

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056607

Entity Name: 4M CONSTRUCTION INC.

FILED
May 13, 2013
Secretary of State

Current Principal Place of Business:

23400 ROLLING MEADOW LANE
LAND O' LAKES, FL 34639

New Principal Place of Business:

8352 PUMP STATION ROAD
LAND O' LAKES, FL 34639 UN

Current Mailing Address:

23400 ROLLING MEADOW LANE
LAND O' LAKES, FL 34639

New Mailing Address:

8352 PUMP STATION ROAD
LAND O' LAKES, FL 34639 UN

FEI Number: 27-3055115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELSIE SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCCRETTON, JOHN
Address: 8352 PUMP STATION ROAD
City-St-Zip: LAND O' LAKES, FL 34639 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M MCCRETTON

PSD

05/13/2013

Electronic Signature of Signing Officer or Director

Date