

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000098916

Entity Name: M-1 FRAMING SUBS INC.

FILED
Mar 26, 2014
Secretary of State

Current Principal Place of Business:

12700 BARTRAM PARK
#830
JACKSONVILLE, FL 32258

New Principal Place of Business:

3039 ATHERLEY RD
ST AUGUSTINE, FL 32092

Current Mailing Address:

12700 BARTRAM PARK
#830
JACKSONVILLE, FL 32258

New Mailing Address:

3039 ATHERLEY RD
ST AUGUSTINE, FL 32092

FEI Number: 77-0478732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: N.UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MASSIE, JOHN H JR
Address: 3039 ATHERLEY RD
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VPSD
Name: BRYAN, GREG JR
Address: 3039 ATHERLEY RD
City-St-Zip: ST AUGUSTINE, FL 32092 US

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 MASSIE

PSD

03/26/2014

Electronic Signature of Signing Officer or Director

Date