

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092251

FILED
Nov 11, 2010
Secretary of State

Entity Name: MARINO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5700 CAPE HARBOUR DR
CAPE CORAL, FL 33914

New Principal Place of Business:

1114 WHITE STREET
KEY WEST, FL 33040

Current Mailing Address:

5700 CAPE HARBOUR DR
CAPE CORAL, FL 33914

New Mailing Address:

PO BOX 1706
KEY WEST, FL 33041

FEI Number: 65-0823279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, MICHAEL J
5700 CAPE HARBOUR DR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MARINO, MICHAEL J
1114 WHITE STREET
KEY WEST, FL 33040 US

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: MICHAEL MARINO

11/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARINO, MICHAEL J
Address: 1114 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL MARINO

DPST

11/11/2010

Electronic Signature of Signing Officer or Director

Date