

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020904

Entity Name: M & M SITE EXCAVATING, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1305 SHADY COVE RD W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1305 SHADY COVE RD W
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3563434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, PATRICK
1305 SHADY COVE WEST
HAINES CITY, FL 33844 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: PATRICK MALLOY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLOY, PATRICK
Address: 1305 SHADY COVE RD. W.
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: MALLOY, SEAN P
Address: 106 NORTH 4TH STREET
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK MALLOY

Electronic Signature of Signing Officer or Director

PRES

05/12/2009

Date