

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092727

FILED
Mar 12, 2010
Secretary of State

Entity Name: M.E.C. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3850 BIRD RD, STE 502
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD, STE 502
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0963642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, EDUARDO A
9401 SW 35TH STREET
MIAMI, FL 33165 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: EDUARDO A CALIL

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: PD
Name: CALIL, EDUARDO A
Address: 3850 BIRD ROAD # 502
City-St-Zip: MIAMI, FL 33146

Title: S
Name: BANDIN, CRISTIN
Address: 3850 BIRD RD # 502
City-St-Zip: MIAMI, FL 33146

Title: V
Name: GONZALEZ, ROLANDO G
Address: 3850 BIRD ROAD #502
City-St-Zip: MIAMI, FL 33146

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: EDUARDO A CALIL

PD

03/12/2010

Electronic Signature of Signing Officer or Director

Date