2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19396

Entity Name: MECO BUILDERS, INC.

Current Principal Place of Business:

42 NORTHPARK DR CHATSWORTH, GA 30705

Current Mailing Address:

PO BOX 1001

CHATSWORTH, GA 30705

FEI Number: 58-1135684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: JAMES B MCCRANEY 04/23/2020

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2020

Secretary of State

2933741633CR

Officer/Director Detail:

Title PD Title SD

NameMCCRANEY, JAMES B.NameMCCRANEY, CAROLYNAddress1849 OLD CCC CAMP RDAddress1849 OLD CCC CAMP RDCity-State-Zip:CHATSWORTH GA 30705City-State-Zip:CHATSWORTH GA 30705

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: JAMES B. MCCRANEY

PRESIDENT

04/23/2020