

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002585

FILED
May 26, 2010
Secretary of State

Entity Name: MACK & MACK TANK SERVICE, INC.

Current Principal Place of Business:

1709 WAVECREST CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1709 WAVECREST CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 37-1552697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES II
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES KARL

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 T
Name: MCDONALD, JEFFERY
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP S
Name: MCDONALD, KATHLEEN
Address: 1709 WAVECREST CT
City-St-Zip: MARCO ISLAND, FL 34145 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: KATHLEEN MCDONALD

VP

05/26/2010

Electronic Signature of Signing Officer or Director

Date