

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093724

Entity Name: JOSEPH MALLETT INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

3729 SOUTHWEST 13TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

300 NE 23RD TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

3729 SOUTHWEST 13TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

300 NE 23RD TERRACE
CAPE CORAL, FL 33909

FEI Number: 22-3967525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TIMOTHY HEALY

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: DPST () Delete
Name: MALLETT, JOSEPH
Address: 3729 SOUTHWEST 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MALLETT, JOSEPH
Address: 300 NE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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: JOSEPH MALLETT

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10/24/2008

Electronic Signature of Signing Officer or Director

Date