2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000001676

Entity Name: M G MAUCK REAL ESTATE HOLDINGS, INC

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1051G SOUTH STATE ROAD #7 SUITE #1 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 1051G SOUTH STATE ROAD #7 SUITE #1 WELLINGTON, FL 33414 FEI Number: 20-1125318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAUCK, MICHAEL G 1051G SOUTH STATE ROAD #7 SUITE #1 WELLINGTON, FL 33414 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: P Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAUCK, MICHAEL G

Address: 1051G SOUTH STATE ROAD #7
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL MAUCK P 03/27/2012