

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H46664

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE MITCHELL GROUP, INC.

Current Principal Place of Business:

246 9TH AVE NE # 1
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

1148 VENETIAN HARBOR DR. N.E.
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

246 9TH AVE NE # 1
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

1148 VENETIAN HARBOR DR. N.E.
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-2501052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MAGGIE
246 9TH AVE NE # 1
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MITCHELL, MICHAEL
1148 VENETIAN HARBOR DR. N.E.
SAINT PETERSBURG, FL 33702 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: MICHAEL MITCHELL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MITCHELL, KENT
Address: 246 9TH AVE NE # 1
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PS
Name: MITCHELL, MICHAEL
Address: 1148 VENETIAN HARBOR DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T
Name: MITCHELL, MARGRET
Address: 246 9TH AVE NE # 1
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: GULBINE, COLLEEN
Address: 5675 S. ODESSA ST.
City-St-Zip: CENTENNIAL, CO 80222

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 MITCHELL

PS

01/03/2011

Electronic Signature of Signing Officer or Director

Date