

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H52971

FILED
Oct 16, 2012
Secretary of State

Entity Name: MCMULLENS OF FLORIDA, INC.

Current Principal Place of Business:

516 CYPRESS AVENUE
VENICE, FL 34292

New Principal Place of Business:

516 CYPRESS AVENUE
VENICE, FL 34285

Current Mailing Address:

516 CYPRESS AVENUE
VENICE, FL 34292

New Mailing Address:

401 GRANADA AVE
VENICE, FL 34285

FEI Number: 59-2540847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MULLEN, NORMA V
516 CYPRESS AVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MC MULLEN, NORMA V
401 GRANADA AVE
VENICE, FL 34285 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: NORMA V MCMULLEN

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMULLEN, CHARLES E
Address: 401 GRANADA AVE
City-St-Zip: VENICE, FL 34285

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: CHARLES E MCMULLEN

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date