

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H76189

Entity Name: M. C. BELL & CO.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

862 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

280 JUNIPER AVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

280 JUNIPER AVE.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-2609966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JAMES E
280 JUNIPER AVE
MERRITT ISLAND, FL 32953 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 E. ALEXANDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: ALEXANDER, JAMES E
Address: P.O. BOX 540273
City-St-Zip: MERRITT ISLAND, FL 32954

Title: PTD
Name: ALEXANDER, MIGDALIA
Address: 280 JUNIPER AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAMES E. ALEXANDER

Electronic Signature of Signing Officer or Director

VSD

09/26/2011

Date