

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J52362

FILED
Sep 28, 2010
Secretary of State

Entity Name: NORMAN MCKENZIE CORPORATION

Current Principal Place of Business:

12350 SW 132 CT.
SUITE 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12350 SW 132 CT.
SUITE 111
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2778542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, NORMAN
12350 S.W. 132 CT.
111
MIAMI, FL 33186 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: NORMAN MCKENZIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENZIE, NORMAN
Address: 12350 S.W. 132 CT SUITE 111
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: MCKENZIE, DAPHNE
Address: 12350 S.W. 132 CT SUITE 111
City-St-Zip: MIAMI, FL 33186

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: NORMAN MCKENZIE

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date