

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29446

Entity Name: MONARCH HOLDINGS, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD
STE 1070
TAMPA, FL 33624 US

Current Mailing Address:

3837 NORTHDAL BLVD
STE 1070
TAMPA, FL 33624 US

New Principal Place of Business:

3837 NORTHDAL BLVD
STE 356
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD
STE 356
TAMPA, FL 33624 US

FEI Number: 59-2897926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MIKE
3837 NORTHDAL BLVD
STE 1070
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

THOMPSON, MIKE
3837 NORTHDAL BLVD
STE 356
TAMPA, FL 33624 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: MIKE THOMPSON

11/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, BILL
Address: 3837 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

Title: DIR () Delete
Name: LEWIS, TOM
Address: 3837 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, BILL
Address: 3837 NORTHDAL BLVD #356
City-St-Zip: TAMPA, FL 33624

Title: DIR (X) Change () Addition
Name: LEWIS, TOM
Address: 3837 NORTHDAL BLVD. #356
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL WILLIAMS

PSD

11/05/2007

Electronic Signature of Signing Officer or Director

Date