

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M70221

FILED
Oct 24, 2008
Secretary of State

Entity Name: M & D INDUSTRIES OF ORLANDO, INC.

Current Principal Place of Business:

945 FOREST HILL DR
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 135241
CLERMONT, FL 347135241 US

New Mailing Address:

945 FOREST HILL DR
MINNEOLA, FL 34715 US

FEI Number: 59-2873010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DONALD G., SR.
945 FOREST HILL
MINNEOLA, FL 34715 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: DONALD G WILSON, SR.

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: P () Delete
Name: WILSON, DONALD G., S, R
Address: 945 FOREST HILL DR.
City-St-Zip: MINNEOLA, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILSON, MARY J
Address: 945 FOREST HILL DR.
City-St-Zip: MINNEOLA, FL 34715

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: DONALD G WILSON, SR.

Electronic Signature of Signing Officer or Director

PRES

10/24/2008

Date