

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023954

FILED
Feb 09, 2011
Secretary of State

Entity Name: MACK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

25 EAST 13TH STREET
SUITE 11
ST. CLOUD, FL 34769

New Principal Place of Business:

5335 MARILYN LN
ST. CLOUD, FL 34772

Current Mailing Address:

P.O. BOX 702001
ST. CLOUD, FL 34770

New Mailing Address:

5335 MARILYN LN
ST. CLOUD, FL 34772

FEI Number: 59-3615626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, LISA
5335 MARILYN LN.
ST. CLOUD, FL 34772 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: LISA MACK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACK, LISA
Address: 5335 MARILYN LN.
City-St-Zip: ST. CLOUD, FL 34772

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: LISA MACK

Electronic Signature of Signing Officer or Director

PD

02/09/2011

Date