

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059067

Entity Name: MACK PROPERTIES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

C/O JORGE MARTINEZ
7200 ALOMA AVENUE, SUITE G
WINTER PARK, FL 32792

New Mailing Address:

1960 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

FEI Number: 59-3654322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

05/02/2005

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: D () Delete
Name: MACK, GREG S
Address: 1960 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG S. MACK

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date