

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000084828

Entity Name: CM PLUS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

487 PINELLAS BAYWAY
UNIT 102
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 55518
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 59-3715624

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:

BACON, DAVID A ESQ.
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DAVID A BACON, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKS, SHUFORD B JR.
Address: 487 PINELLAS BAYWAY UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD
Name: MARKS, POSEY R
Address: 487 PINELLAS BAYWAY UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD
Name: MILLIGAN, MARGARET M
Address: 487 PINELLAS BAYWAY, UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715

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: SHUFORD B. MARKS, JR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date