

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017278

FILED
Oct 28, 2008
Secretary of State

Entity Name: MITCHELL MAYER MARKETING GROUP, INC.

Current Principal Place of Business:

38058 DAUGHERTY RD.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

327 TOM CAT TRAIL
MURPHY, NC 28906

Current Mailing Address:

38058 DAUGHERTY RD.
ZEPHYRHILLS, FL 33540

New Mailing Address:

PO BOX 1034
MURPHY, NC 28906

FEI Number: 59-3693790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GREGORY L
38058 DAUGHTERY RD.
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

MITCHELL, GREGORY L
C/O 759 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: GREGORY L MITCHELL

10/28/2008

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: MITCHELL, GREGORY L
Address: 38058 DAUGHTERY RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V () Delete
Name: MITCHELL, MARIA
Address: 38058 DAUGHTERY RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: PVST (X) Delete
Name: MITCHELL, MARIA
Address: 38058 DAUGHTERY RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, GREGORY L
Address: 327 TOM CAT TRAIL
City-St-Zip: MURPHY, NC 28906

Title: PVST (X) Change () Addition
Name: MITCHELL, MARIA
Address: 327 TOM CAT TRAIL
City-St-Zip: MURPHY, NC 28906

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

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: MARIA MITCHELL

PVST

10/28/2008

Electronic Signature of Signing Officer or Director

Date