

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023350

Entity Name: MIRROR DESIGNERS, INC.

FILED  
Dec 07, 2004  
Secretary of State

## Current Principal Place of Business:

3365 LAKE WORTH RD  
BAY 10  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

3365 LAKE WORTH RD  
BAY 10  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 65-1082946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, CAROL L  
1802 18TH LANE  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

BOKSTROM, BUCK J  
1802 18TH LANE  
GREENACRES, FL 33463 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: BUCK BOKSTROM

12/07/2004

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: CAROL, DANIELS  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: BOKSTROM, BUCK  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: BOKSTROM, LEONARD J  
Address: 5734 MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOKSTROM, BUCK J  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change ( ) Addition  
Name: BOKSTROM, BUCK J  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: SEC (X) Change ( ) Addition  
Name: BOKSTROM, BUCK J  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: TREA ( ) Change (X) Addition  
Name: BOKSTROM, BUCK J  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: DIR ( ) Change (X) Addition  
Name: BOKSTROM, BUCK J  
Address: 1802 18TH LANE  
City-St-Zip: GREENACRES, FL 33463

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: BUCK J. BOKSTROM

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date