

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000082065

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** THE M FACTOR, INC.

**Current Principal Place of Business:**

3874 HUNTERS ISLE DRIVE  
ORLANDO, FL 32837

**New Principal Place of Business:**

1075 GILLS DRIVE  
SUITE 300  
ORLANDO, FL 32824

**Current Mailing Address:**

3956 TOWN CENTER BLVD.  
540  
ORLANDO, FL 32837

**New Mailing Address:**

3956 TOWN CENTER BLVD.  
#163  
ORLANDO, FL 32837

**FEI Number:** 59-3741680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MICHEL, FRANCIS A  
3874 HUNTERS ISLE DRIVE  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

PECKMAN, PAULA P  
3874 HUNTERS ISLE DR  
ORLANDO, FL 32837 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: PAULA M PECKMAN

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MICHEL, MELISSA P  
Address: 3874 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: MELISSA P MICHEL

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date