

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084285

Entity Name: MJ & MAC, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

3516 RIDGE BLVD
PALM HARBOR, FL 34684

New Principal Place of Business:

3654 SHADY LANE
PALM HARBOR, FL 34683

Current Mailing Address:

3516 RIDGE BLVD
PALM HARBOR, FL 34684

New Mailing Address:

3654 SHADY LANE
PALM HARBOR, FL 34683

FEI Number: 46-0475986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, AMY
1619 BAYHILL DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GRANT, AMY
50 WILLOW WOOD
OLDSMAR, FL 34677 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: JUDITH DIVINCENZO

10/30/2006

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: GRANT, JOHN B
Address: 1619 BAYHILL DR.
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: DIVINCENZO, JUDITH
Address: 3516 RIDGE BLVD
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, JOHN B
Address: 50 WILLOW WOOD
City-St-Zip: OLDSMAR, FL 34677

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 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: JUDITH DIVINCENZO

V

10/30/2006

Electronic Signature of Signing Officer or Director

Date