2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046348

Entity Name: M&K PRO-SHOPS, INC.

FILED Oct 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4140 W. VINE STREET KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4140 W. VINE STREET 1131 CREEK WOODS CIR KISSIMMEE, FL 34741 ST. CLOUD, FL 347727418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CURTIS, CHARLES J OHN 1131 CREEK WOODS CIRCLE ST. CLOUD, FL 347727418 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: CHARLES CURTIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CURTIS, CHARLES JOHN
Address: 1131 CREEK WOODS CIRCLE
City-St-Zip: ST. CLOUD, FL 347727418 US

Title: [

 Name:
 CURTIS, KAREN ELLEN

 Address:
 1131 CREEK WOODS CIRCLE

 City-St-Zip:
 ST. CLOUD, FL 347727418

Title: D

Name: BARKHOLTZ-CURTIS, LINDASUE Address: 7500 OSCEOLA POLK LINE RD LOT C1

City-St-Zip: DAVENPORT, FL 33896

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: CHARLES CURTIS PRES 10/19/2013