

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081401

FILED
Apr 25, 2013
Secretary of State

Entity Name: AUSTIN MCKENZIE ENTERPRISES, INC.

Current Principal Place of Business:

2721 TANGELO DR.
SARASOTA, FL 34239 US

New Principal Place of Business:

6561 SUPERIOR AVENUE
SARASOTA, FL 34231 US

Current Mailing Address:

THE MACK LAW FIRM
2022 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

2721 TANGELO DRIVE
SARASOTA
FLORIDA, FL 34231 US

FEI Number: 06-1641489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JACQULYN
THE MACK LAW FIRM
2022 PLACIDA ROAD
SARASOTA, FL 34224 US

Name and Address of New Registered Agent:

MCKENZIE, LEONARD M
2721 TANGELO DRIVE
SARASOTA, FL 34239 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: LEONARD MCKENZIE

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MCKENZIE, LEONARD J
Address: 2721 TANGELO DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: MRS
Name: MCKENZIE, LOUISE H
Address: 2721 TANGELO DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: LEONARD

MR

04/25/2013

Electronic Signature of Signing Officer or Director

Date