

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098696

Entity Name: MAC LOCKSMITH, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

2905 S HWY A1A
8
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

134 N. ORLANDO AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

2905 S HWY A1A
8
MELBOURNE BEACH, FL 32951

New Mailing Address:

134 N. ORLANDO AVE.
COCOA BEACH, FL 32931

FEI Number: 55-0805370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, MICHAEL
2905 S HWY A1A
8
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

COGSWELL, MICHAEL A
134 N. ORLANDO AVE.
COCOA BEACH, FL 32931 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: MICHAEL A. COGSWELL

10/22/2004

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: O () Delete
Name: COGSWELL, MICHAEL A
Address: 2905 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COGSWELL, MICHAEL A
Address: 134 N. ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL A. COGSWELL

OWNE

10/22/2004

Electronic Signature of Signing Officer or Director

Date