2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011182

Entity Name: TRACY & MIKE INVESTMENTS, INC.

FILED Jun 09, 2009 Secretary of State

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

11757 PINE TIMBER LANE 174 RANKIN ROAD

FORT MYERS, FL 33913 US DEER LODGE, TN 37726 US

Current Mailing Address: New Mailing Address:

11757 PINE TIMBER LANE 174 RANKIN ROAD

FORT MYERS, FL 33913 US DEER LODGE, TN 37726 US

FEI Number: 01-0791650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKBURN, TRACY WICKER, JOHN M P.A 11757 PINE TIMBER LANE 12670 NÉW BRITTANY BLVD FT. MYERS, FL 33913 SUITE 101 FT. MYERS, FL 33907 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: JOHN M. WICKER, P.A. 06/09/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GREENWOOD, MICHAEL GREENWOOD, MICHAEL Name: Name: 851 IRIS DR. Address: 174 RANKIN ROAD Address: City-St-Zip: N. FT. MYERS, FL 33903 City-St-Zip: DEER LEDGE, TN 37726

Title: **VPS** (X) Delete Title: () Change () Addition

Name: BLACKBURN, TRACY Name: 11757 PINE TIMBER LN. Address: Address: FT. MYERS, FL 33913 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MICHAEL GREENWOOD 06/09/2009