

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065813

FILED
Jan 03, 2005
Secretary of State

Entity Name: MCINTOSH IMPERIAL CLEANING, INC.

Current Principal Place of Business:

1255 NW DALLAM AVE
PALM BAY, FL 32907

New Principal Place of Business:

1674 N.W KANABEC
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 120523
W MELBOURNE, FL 32912

New Mailing Address:

1674 N.W KANABEC AVE
PALM BAY, FL 32907

FEI Number: 65-1198906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, KEISHA B
1255 NW DALLAM AVE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MCINTOSH, KEISHA B
1674 N.W KANABEC AVE
PALM BAY, FL 32907 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: KEISHA B MCINTOSH

01/03/2005

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: MCINTOSH, KEISHA B
Address: 1255 NW DALLAM AVE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: MCINTOSH, ORAL A
Address: 1255 NW DALLAM AVE
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Delete
Name: POWELL, LORIS
Address: 1298 DEGEN AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTOSH, KEISHA B
Address: 1674 N.W KANABEC AVE
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: MCINTOSH, ORAL A
Address: 1674 N.W KANABEC AVE
City-St-Zip: PALM BAY, FL 32907

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 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: KEISHA B MCINTOSH

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date