2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070241

Entity Name: MARK MAHONEY, INC.

FILED Sep 04, 2009 Secretary of State

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

1076 54TH AVENUE 876 DAHLIA LN. VERO BEACH, FL 32966 APT. B

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1076 54TH AVENUE 876 DAHLIA LN.

VERO BEACH, FL 32966 APT. B

VERO BEACH, FL 32963

FEI Number: 57-1175991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALL FLORIDA FIRM, INC. MAHONEY, MARK B 465 S. VOLUSIA AVE. 876 DAHLIA LN.

SUITE C APT. B

ORANGE CITY, FL 32763 US VERO BEACH, FL 32963 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: MARK MAHONEY 09/04/2009

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

MAHONEY, MARK B MAHONEY, MARK B Name: Name: 1076 54TH AVENUE 876 DAHLIA LN. APT B Address: Address: City-St-Zip: VERO BCH, FL 32966 City-St-Zip: VERO BCH, FL 32966

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

MAHONEY, LISA M Name: MAHONEY, LISA M Name: 1076 54TH AVENUE Address: 910 SANDPIPER LN Address: VERO BCH, FL 32966 VERO BCH, FL 32963 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.

SIGNATURE: MARK MAHONEY **PRES** 09/04/2009