

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081873

Entity Name: CP & ML ENTERPRISES INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5001 SW 20 ST APT 6001
OCALA, FL 34474

New Principal Place of Business:

2801 SW 20TH STREET
SUITE #201
OCALA, FL 34474

Current Mailing Address:

5001 SW 20 ST APT 6001
OCALA, FL 34474

New Mailing Address:

2801 SW 20TH STREET
SUITE #201
OCALA, FL 34474

FEI Number: 54-2119998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 S PIN AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CLARK, CRAIG
44 REDWOOD TRACK COURSE
OCALA, FL 34474 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: CRAIG CLARK

01/12/2006

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: PD () Delete
Name: CLARK, MARY LOU
Address: 5001 SW 20 ST APT 6001
City-St-Zip: OCALA, FL 34474

Title: VSD () Delete
Name: CLARK, CRAIG P
Address: 5001 SW 20 ST APT 6001
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, MARY LOU PRES.
Address: 44 REDWOOD TRACK COURSE
City-St-Zip: OCALA, FL 34474

Title: VSD (X) Change () Addition
Name: CLARK, CRAIG P
Address: 44 REDWOOD TRACK COURSE
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG CLARK

V.P.

01/12/2006

Electronic Signature of Signing Officer or Director

Date