

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104426

FILED
Jan 18, 2012
Secretary of State

Entity Name: MICHAEL PAUL'S FORMALWEAR, INC.

Current Principal Place of Business:

11112 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

11112 SAN JOSE BLVD
2
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11112 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 04-3776285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD
SUITE 102
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MICHAEL-PAUL, BAUER F
96220 LONG BEACH DR.
FERNANDINA BEACH, FL 32034 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-PAUL F. BAUER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUER, MICHAEL PAUL
Address: 96220 LONG BEACH DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: BAUER, LESLIE A
Address: 341 FIDDLERS POINT DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: BAUER, MICHAEL
Address: 341 FIDDLERS POINT DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL-PAUL BAUER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date