

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105038

Entity Name: M & S TIE DOWNS, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

544 MAGNOLIA AVENUE
JACKSONVILLE, FL 32259

New Principal Place of Business:

4907 NATURES HOLLOW WAY
JACKSONVILLE, FL 32217

Current Mailing Address:

544 MAGNOLIA AVENUE
JACKSONVILLE, FL 32259

New Mailing Address:

4907 NATURES HOLLOW WAY
JACKSONVILLE, FL 32217

FEI Number: 57-1187953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, MICHAEL
544 MAGNOLIA AVENUE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

O'NEIL, MICHAEL
4907 NATURES HOLLOW WAY
JACKSONVILLE, FL 32217 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 ONEIL

06/03/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ONEIL, MICHAEL B P
Address: 4907 NATURES HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32217 US

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: MICHAEL ONEIL

P

06/03/2005

Electronic Signature of Signing Officer or Director

Date