2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117804

Entity Name: ANTHONY MULLEN, INC.

FILED Oct 11, 2004 Secretary of State

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

11825 UPPER MANATEE RIVER RD 22207 26TH AVE EAST BRADENTON, FL 34202 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

11825 UPPER MANATEE RIVER RD 22207 26TH AVE EAST BRADENTON, FL 34202 BRADENTON, FL 34211

FEI Number: 74-3107786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRKHOLD, CINDY M 22 GOODRICH AVENUE SARASOTA, FL 34236 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:

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

 Name:
 MULLER, ANTHONY
 Name:
 MULLEN, ANTHONY

 Address:
 11825 UPPER MANATEE RIVER RD
 Address:
 22207 26TH AVE EAST

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34211

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: ANTHONY J. MULLEN PRES 10/11/2004