

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157379

Entity Name: MIROWSKY ENTERPRISES, INC.

FILED
Oct 17, 2004
Secretary of State

Current Principal Place of Business:

140 FIFTH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

2161 AURORA RD
MELBOURNE, FL 32935

Current Mailing Address:

140 FIFTH AVE
INDIALANTIC, FL 32903

New Mailing Address:

2161 AURORA RD
MELBOURNE, FL 32935

FEI Number: 20-1365339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROWSKY, SANDRA
140 FIFTH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MIROWSKY, SANDRA
2161 AURORA RD
MELBOURNE, FL 32935 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: SANDRA MIROWSKY

10/17/2004

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: PT () Delete
Name: MIROWSKY, SANDRA
Address: 140 FIFTH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VS () Delete
Name: MIROWSKY, MARK
Address: 140 FIFTH AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MIROWSKY, SANDRA
Address: 2161 AURORA RD
City-St-Zip: MELBOURNE, FL 32395

Title: VS (X) Change () Addition
Name: MIROWSKY, MARK
Address: 2161 AURORA RD
City-St-Zip: MELBOURNE, FL 32395

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: SANDRA MIROWSKY

PRES

10/17/2004

Electronic Signature of Signing Officer or Director

Date