

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021360

Entity Name: MUSTANG INDUSTRIES, INC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

882 SW 27 STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

8001 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Current Mailing Address:

882 SW 27 STREET
PALM CITY, FL 34990 US

New Mailing Address:

PO BOX 219
INDIANTOWN, FL 34956 US

FEI Number: 20-0843554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYDEN, CHRISTIAN L
882 SW 27 STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GAYDEN, CHRISTIAN L
8001 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 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: CHRISTIAN GAYDEN

08/24/2006

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: P () Delete
Name: GAYDEN, CHRISTIAN L
Address: 882 SW 27 STREET
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: GAYDEN, CHRISTIAN L
Address: 882 SW 27 STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYDEN, CHRISTIAN L
Address: 8001 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

Title: S (X) Change () Addition
Name: GAYDEN, CHRISTIAN L
Address: 8001 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

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: CHRISTIAN GAYDEN

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date