

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030337

FILED
Feb 07, 2007
Secretary of State

Entity Name: MIKE DYAR MAINTENANCE INC.

Current Principal Place of Business:

7501 ULMERTON RD.
APT. 1525
LARGO, FL 33771

New Principal Place of Business:

1961 ARVIS CIRCLE E
CLEARWATER, FL 33764

Current Mailing Address:

7501 ULMERTON RD.
APT. 1525
LARGO, FL 33771

New Mailing Address:

1961 ARVIS CIRCLE E
CLEARWATER, FL 33764

FEI Number: 51-0496220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCK, GAY J
1961 ARVIS CIRCLE E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HOLCK, GARY J
1961 ARVIS CIRCLE E
CLEARWATER, FL 33764 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: GARY J HOLCK

02/07/2007

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: DYAR, MICHAEL
Address: 7501 ULMERTON RD.
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: DYAR, MARK
Address: 7501 ULMERTON RD.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYAR, MICHAEL
Address: 1961 ARVIS CIRCLE E
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change () Addition
Name: DYAR, MARK
Address: 1961 ARVIS CIRCLE E
City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL DYAR

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date