

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 27, 2009
Secretary of State**

DOCUMENT# P04000048435

Entity Name: MICHAEL GARDNER ENTERPRISES, INC.

Current Principal Place of Business:

712 46TH STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

712 46TH STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-0895415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL
712 46TH STREET NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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 GARDNER

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: GARDNER, MICHAEL
Address: 712 46TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP (X) Delete
Name: GARDNER, WAYNE R
Address: 712 46TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 GARDNER

Electronic Signature of Signing Officer or Director

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07/27/2009

Date