

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091373

FILED
Oct 02, 2012
Secretary of State

Entity Name: MALLORY II ENTERPRISES, INC.

Current Principal Place of Business:

511 OAK AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

317 BISCAYNE LANE
NICEVILLE, FL 32578

Current Mailing Address:

511 OAK AVENUE
NICEVILLE, FL 32578

New Mailing Address:

317 BISCAYNE LANE
NICEVILLE, FL 32578

FEI Number: 04-3802749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, SHANNON L
511 OAK AVENUE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MALLORY, SHANNON L
317 BISCAYNE LANE
NICEVILLE, FL 32578 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: SHANNON L. MALLORY

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLORY, MICAH J
Address: 317 BISCAYNE LANE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: MALLORY, SHANNON L
Address: 317 BISCAYNE LANE
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: MICAH J MALLORY

PRES

10/02/2012

Electronic Signature of Signing Officer or Director

Date