

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117573

Entity Name: MITCHELL, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4665 HALL RD
ORLANDO, FL 32817

New Principal Place of Business:

501 SELKIRK DR
WINTER PARK, FL 32792

Current Mailing Address:

4665 HALL RD
ORLANDO, FL 32817

New Mailing Address:

501 SELKIRK DR
WINTER PARK, FL 32792

FEI Number: 20-1556940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KEN
4665 HALL RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MITCHELL, KEN
501 SELKIRK DR
WINTER PARK, FL 32792 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: KEN MITCHELL

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, KEN
Address: 501 SELKIRK DR
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: MITCHELL, LAURA
Address: 501 SELKIRK DR
City-St-Zip: WINTER PARK, FL 32792

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: KEN MITCHELL

OFFI

03/05/2012

Electronic Signature of Signing Officer or Director

Date