

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123076

FILED
Mar 05, 2008
Secretary of State

Entity Name: MICHAEL LYNCH RESTORATIONS, INC.

Current Principal Place of Business:

11305 CLAYRIDGE DRIVE
TAMPA, FL 33635

New Principal Place of Business:

1503 EAST 5TH AVENUE UNIT F
TAMPA, FL 33605

Current Mailing Address:

11305 CLAYRIDGE DRIVE
TAMPA, FL 33635

New Mailing Address:

1503 EAST 5TH AVENUE UNIT F
TAMPA, FL 33605

FEI Number: 20-1607498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL J
11305 CLAYRIDGE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL J
1503 EAST 5TH AVENUE UNIT F
TAMPA, FL 33605 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: MICHAEL J LYNCH

03/05/2008

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: LYNCH, MICHAEL J
Address: 1503 EAST 5TH AVE APT F
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 J LYNCH

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03/05/2008

Electronic Signature of Signing Officer or Director

Date