

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136854

Entity Name: MIRTH HOLDINGS, INC.

FILED  
Oct 21, 2006  
Secretary of State

## Current Principal Place of Business:

1100 PARVIEW  
SANIBEL ISLAND, FL 33957

## New Principal Place of Business:

1100 PARVIEW DRIVE  
SANIBEL ISLAND, FL 33957

## Current Mailing Address:

1100 PARVIEW  
SANIBEL ISLAND, FL 33957

## New Mailing Address:

PO BOX 418  
SANIBEL ISLAND, FL 33957

FEI Number: 20-1738662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMBERT, WALTER  
1100 PARVIEW  
SANIBEL ISLAND, FL 33957 US

## Name and Address of New Registered Agent:

LAMBERT, WALTER  
1100 PARVIEW DRIVE  
SANIBEL ISLAND, FL 33957 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: WALTER LAMBERT

10/21/2006

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: LAMBERT, WALTER  
Address: 1100 PARVIEW  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP ( ) Delete  
Name: LUMLEY, JAYNE  
Address: 1100 PARVIEW  
City-St-Zip: SANIBEL ISLAND, FL 33957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMBERT, WALTER  
Address: 1100 PARVIEW DRIVE  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP (X) Change ( ) Addition  
Name: LAMBERT, CARRIE A  
Address: 1100 PARVIEW DRIVE  
City-St-Zip: SANIBEL ISLAND, FL 33957

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: WALTER LAMBERT

P

10/21/2006

Electronic Signature of Signing Officer or Director

Date