

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141272

Entity Name: MIKE'S MASONARY, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

6397 MELISSA WAY
LANTANA, FL 33467 US

New Principal Place of Business:

6911 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463 US

Current Mailing Address:

6397 MELISSA WAY
LANTANA, FL 33467 US

New Mailing Address:

6911 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463 US

FEI Number: 20-1745401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARCZYK, MICHAEL
6397 MELISSA WAY
LANTANA, FL 33467 US

Name and Address of New Registered Agent:

LEONARCZYK, MICHAEL
6911 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463 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 LEONARCZYK

10/03/2005

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: LEONARCZYK, MICHAEL
Address: 6397 MELISSA WAY
City-St-Zip: LANTANA, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARCZYK, MICHAEL
Address: 6911 PERDIDO BAY TERRACE
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LEONARCZYK

OWNE

10/03/2005

Electronic Signature of Signing Officer or Director

Date