

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153535

Entity Name: MARK MORNINGSTAR INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3580 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

16379 SW 17TH TERRACE ROAD
OCALA, FL 34473

Current Mailing Address:

3580 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

16379 SW 17TH TERRACE ROAD
OCALA, FL 34473

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORNINGSTAR, MARK
3580 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

MORNINGSTAR, MARK
16379 SW 17TH TERRACE ROAD
OCALA, FL 34473 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: MARK MORNINGSTAR

04/29/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORNINGSTAR, MARK
Address: 16379 SW 17TH TERRACE ROAD
City-St-Zip: OCALA, FL 34473

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: MARK MORNINGSTAR

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date