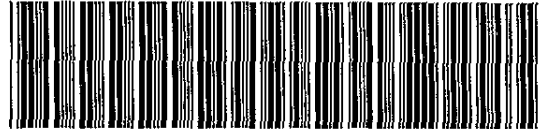


P04000163036

Mike Clark Enterprises
870-14 Ave N.
St. Pete Fl. 33701



600060828086

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2/2/06
12/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

MIKE CLARK ENTERPRISES (2ND MAILING)
870 14TH AVENUE NORTH
ST. PETERSBURG, FL 33701

SUBJECT: MIKE CLARK ENTERPRISES, INC.
Ref. Number: P04000163036

We have received your document for MIKE CLARK ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT MUST BE SIGNED BY THE NEW REGISTERED AGENT AND MUST CONTAIN AN ORIGINAL SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 105A00065381

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MIKE CLARK ENTERPRISES
2. The principal office address: 870 14TH AVE N
ST PETERSBURG, FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/03/2004 Document number: PC4000163036
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 NAYS STREET

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSEPH M CLARK

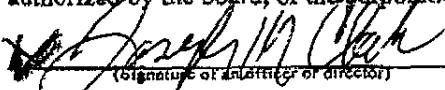
870 14TH AVE N

(P.O. Box NOT acceptable)

ST PETERSBURG, FL 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

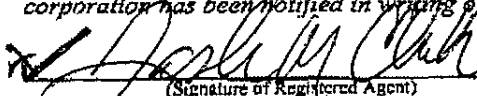
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

JOSEPH M CLARK, PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

X 10/19/05
(Date)

If signing on behalf of an entity:

JOSEPH M CLARK - MIKE CLARK ENTERPRISES
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA