

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164175

Entity Name: MACKENZIE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1067 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

40 COLUMBINE TRAIL
DEBARY, FL 32713

Current Mailing Address:

1067 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

40 COLUMBINE TRAIL
DEBARY, FL 32713

FEI Number: 03-0551668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, CARLA
1067 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MACKENZIE, JOEL B JR
40 COLUMBINE TRAIL
DEBARY, FL 32713 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: JOEL B MACKENZIE JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACKENZIE, JOEL B JR.
Address: 40 COLUMBINE TRAIL
City-St-Zip: DEBARY, FL 32713

I hereby 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 all other like empowered.

SIGNATURE: JOEL B MACKENZIE JR

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date