

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172515

Entity Name: MIKE KENNY INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

10645 WHEELHOUSE COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

10645 WHEELHOUSE COURT
BOCA RATON, FL 33428 US

New Mailing Address:

218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 26-0103030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, MICHAEL
10645 WHEELHOUSE COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KENNY, MICHAEL
1850 S. OCEAN BLVD
711
POMPANO BEACH, FL 33062 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 P. KENNY

12/08/2008

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: KENNY, MICHAEL
Address: 10645 WHEELHOUSE COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KENNY, MICHAEL P
Address: 1850 S. OCEAN BLVD #711
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL P. KENNY

MR

12/08/2008

Electronic Signature of Signing Officer or Director

Date