

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039261

FILED
Apr 16, 2012
Secretary of State

Entity Name: MACKEN PRODUCTS INCORPORATED

Current Principal Place of Business:

4541 FLORA AVE
HOLIDAY, FL 34690

New Principal Place of Business:

4139 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607

Current Mailing Address:

4541 FLORA AVE
HOLIDAY, FL 34690

New Mailing Address:

4139 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607

FEI Number: 84-1675506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEN, MICHAEL H
4541 FLORA AVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MACKEN, MICHAEL H
4139 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 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 H. MACKEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACKEN, MICHAEL H
Address: 4139 SHOAL LINE BLVD.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VD
Name: MACKEN, MICHAEL H
Address: 4139 SHOAL LINE BLVD.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SD
Name: BARNHARDT, GLEN F
Address: 14080 OLYMPIC VILLAGE LANE
City-St-Zip: BROOKSVILLE, FL 34514

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: MICHAEL H. MACKEN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date