

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054650

Entity Name: G.L. MITCHELL, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5292 SW 31ST STREET
OCALA, FL 34474

New Principal Place of Business:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

5292 SW 31ST STREET
OCALA, FL 34474

New Mailing Address:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 76-0789207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, RICHARD M
704 SW 3RD AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: RICHARD M. SANDY

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: D
Name: MITCHELL, GARY L
Address: 5343 N. PRINCEWOOD DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: GARY L. MITCHELL

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date