

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056891

Entity Name: MJ BOWEN INC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

139 FORRESTER PL
PALM COAST, FL 32137

New Principal Place of Business:

2 HEATHER LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

139 FORRESTER PL
PALM COAST, FL 32137

New Mailing Address:

2HEATHER LANE
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MICHAEL J
139 FORRESTER PL
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BOWEN, MICHAEL J
2 HEATHER LANE
ORMOND BEACH, FL 32174 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 J BOWEN

05/29/2007

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: PVT () Delete
Name: BOWEN, MICHAEL J
Address: 139 FORRESTER PL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BOWEN, MICHAEL J
Address: 2HEATHER LANE
City-St-Zip: ORMOND BEACH, FL 32174

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 J BOWEN

PVT

05/29/2007

Electronic Signature of Signing Officer or Director

Date