

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067816

FILED
Apr 21, 2010
Secretary of State

Entity Name: MIDNIGHT RUN BAIL BONDS, INC.

Current Principal Place of Business:

1655 W DOCK STREET
DUNNELLON, FL 34434

New Principal Place of Business:

2027 NORTH DONOVAN AVENUE
SUITE B
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1655 W DOCK STREET
DUNNELLON, FL 34434

New Mailing Address:

2027 NORTH DONOVAN AVENUE
SUITE B
CRYSTAL RIVER, FL 34429

FEI Number: 20-2774891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMATO, MATTHEW A
1655 W DOCK PL
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

ARMATO, MATTHEW A
1655 WEST DOCK PLACE
DUNNELLON, FL 34434 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: MATTHEW A. ARMATO

04/21/2010

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: PSTD
Name: ARMATO, MATTHEW A
Address: 1655 WEST DOCK PLACE
City-St-Zip: DUNNELLON, FL 34434

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: MATTHEW A. ARMATO

PSTD

04/21/2010

Electronic Signature of Signing Officer or Director

Date