2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000068649 2008 FEB -6 PH 1: 33 MFI ENTERPRISES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PO BOX 2661 PO BOX 2661 DUNNELLON, FL 34430 DUNNELLON, FL 34430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 65-1249507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEMIA, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 20797 SW 73RD LANE DUNNELLON, FL 34431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$900.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change Addition 600117243456 FEMIA, MICHAEL A NAME NAME 02/06/08--01014--001 **900.00 STREET ADDRESS 20797 SW 73RD LANE STREET ADDRESS DUNNELLON, FL 34431 CHY ST-ZIP CITY-ST-ZIP INTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP THLE Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1-ZIP Defete TITLE IIIIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP TITLE Delete ☐ Change ___ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachine with all other like wipp)wered. SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR Daytime Phone