

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069706

Entity Name: MICHAEL & DIANE, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

18013 MALAKAI ISLE DR
TAMPA, FL 33617

New Principal Place of Business:

27604 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

18013 MALAKAI ISLE DR
TAMPA, FL 33617

New Mailing Address:

27604 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544

FEI Number: 20-2826837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARANA, VIDYANAND
18013 MALAKAI ISLE DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MAHARANA, VIDYANAND
10879 CORY LAKE DRIVE
TAMPA, FL 33647 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: VIDYANAND MAHARANA

11/15/2007

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: P () Delete
Name: MAHARANA, VIDYANAND
Address: 18013 MALAKAI ISLE DR
City-St-Zip: TAMPA, FL 33617

Title: SEC () Delete
Name: MAHARANA, MEENAWATTIE
Address: 18013 MALAKAI ISLE DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARANA, VIDYANAND
Address: 10879 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: MAHARANA, MEENAWATTIE
Address: 10879 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

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: VIDYANAND MAHARANA

P

11/15/2007

Electronic Signature of Signing Officer or Director

Date