

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120626

Entity Name: MIKE G'S ENTERPRISE INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1510 NE 32 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

1520 NW 62ND TERR
SUNRISE, FL 33313

Current Mailing Address:

1510 NE 32 ST
POMPANO BEACH, FL 33064

New Mailing Address:

1520 NW 62ND TERR
SUNRISE, FL 33313

FEI Number: 86-1150497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, MICHAEL
1510 NE 32 ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GERMAIN, MICHAEL
1520 NW 62ND TERR
SUNRISE, FL 33313 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 GERMAIN

07/09/2007

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: GERMAIN, MICHAEL
Address: 1510 NE 32 ST
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN, MICHAEL
Address: 1520 NW 62ND TERR
City-St-Zip: SUNRISE, FL 33313 US

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 GERMAIN

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date