

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126434

Entity Name: MOUNTAIN CREST, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

7633 REDWOOD COUNTRY ROAD
ORLANDO, FL 32835

New Principal Place of Business:

15877 S.W. 16TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

7633 REDWOOD COUNTRY ROAD
ORLANDO, FL 32835

New Mailing Address:

15877 S.W. 16TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 01-0845214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, RITA J
7633 REDWOOD COUNTRY ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WOLF, RITA J
15877 S.W. 16TH STREET
PEMBROKE PINES, FL 33027 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: RITA J WOLF

10/13/2008

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: WOLF, RITA J
Address: 7633 REDWOOD COUNTRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: WOLF, RITA J
Address: 7633 REDWOOD COUNTRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: WOLF, RITA J
Address: 7633 REDWOOD COUNTRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: WOLF, RITA J
Address: 7633 REDWOOD COUNTRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: WOLF, RITA J
Address: 7633 REDWOOD COUNTRY ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, RITA J
Address: 15877 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: WOLF, RITA J
Address: 15877 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: WOLF, RITA J
Address: 15877 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: WOLF, RITA J
Address: 15877 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: WOLF, RITA J
Address: 15877 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: RITA J WOLF

P

10/13/2008

Electronic Signature of Signing Officer or Director

Date