

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159831

Entity Name: MRM PREP, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

140 CORY COURT
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2236 BORDEAU COURT
APT. 4
AUBURNDALE, FL 33823

New Mailing Address:

140 CORY COURT
AUBURNDALE, FL 33823

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD E
2236 BORDEAU COURT
APT. 4
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MARTIN, RONALD E
140 CORY COURT
AUBURNDALE, FL 33823 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: RONALD E. MARTIN

09/21/2007

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: MARTIN, RONALD E
Address: 2236 BORDEAU COURT APT. 4
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Delete
Name: REYNOLDS, CHESTER W JR.
Address: 3248 TIMBERLINE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC (X) Delete
Name: MORRIS, JOSHUA K
Address: 25 TOWER MANOR CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, RONALD E
Address: 140 CORY COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD E. MARTIN

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date