

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016282

Entity Name: MY COMPLETE CASE INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

4369 CENTRAL DR
STONE MOUNTAIN, GA 30083

New Principal Place of Business:

45 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

POB 60418
ST. PETERSBURG, FL 33784

New Mailing Address:

45 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 27-0136595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A 24 SERVICE CO.
2901 58TH AVE N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

R.G. SAMUELS
45 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459 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 SAMUELS

05/19/2009

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: MR () Delete
Name: SAMUELS, RONALD
Address: 4369 CENTRAL DR
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BURNINGHAM, STEVEN D PRES
Address: 3737 VIA TORTOLA
City-St-Zip: RIVERSIDE, CA 92503

Title: MRS. () Change (X) Addition
Name: SAMUELS, SUSAN E SEC/TRE
Address: 4369 CENTRAL DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: MR. () Change (X) Addition
Name: SAMUELS, RONALD G VP
Address: 45 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 SAMUELS

VP

05/19/2009

Electronic Signature of Signing Officer or Director

Date