

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052245

FILED
Oct 03, 2007
Secretary of State

Entity Name: TODD MACK ENTERPRISES INC

Current Principal Place of Business:

1080 SHENANDOAH LANE
SPRING HILL, FL 34606

New Principal Place of Business:

2320 ESTILL AVE
SPRING HILL, FL 34609

Current Mailing Address:

1080 SHENANDOAH LANE
SPRING HILL, FL 34606

New Mailing Address:

2320 ESTILL AVE
SPRINGHILL, FL 34609

FEI Number: 27-4709277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, TODD
1080 SHENANDOAH LANE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MACK, TODD
2320 ESTILL AVE
SPRINGHILL, FL 34609 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: TODD MACK

10/03/2007

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: D () Delete
Name: MACK, TODD
Address: 1080 SHENANDOAH LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACK, TODD
Address: 2320 ESTILL AVE
City-St-Zip: SPRING HILL, FL 34609

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: TODD MACK

D

10/03/2007

Electronic Signature of Signing Officer or Director

Date