

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135268

FILED
Nov 10, 2011
Secretary of State

Entity Name: KIMBERLY MULLEN/MARK MULLEN CASTING, INC.

Current Principal Place of Business:

1013 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

1013 E. COLONIAL DR.
ORLANDO, FL 32803

Current Mailing Address:

1013 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

1013 E. COLONIAL DR.
ORLANDO, FL 32803

FEI Number: 65-1296191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, KIMBERLY
4390 35TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MULLEN, MARK
1013 E. COLONIAL DR.
ORLANDO, FL 32803 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: MARK MULLEN

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MULLEN, MARK
Address: 1013 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: SVD
Name: MULLEN, AIDAN
Address: 1013 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: MARK MULLEN

PTD

11/10/2011

Electronic Signature of Signing Officer or Director

Date