2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151287

Entity Name: MT. VERNON INVESTMENT INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 S FEDERAL 16180 SOUTH POST ROAD APT 102 **DANIA, FL 33004** US

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16180 SOUTH POST ROAD APT 102 730 S FEDERAL

DANIA, FL 33004 US WESTON, FL 33331 US

FEI Number: 20-8011850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LESTER, GEORGE LESTER, GEORGE 730 S FÉDERAL HWY 16180 SOUTH POST ROAD APT. 102 DANIA, FL 33004 WESTON, FL 33331-354 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: GEORGE W. LESTER 04/17/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LESTER, GEORGE LESTER, GEORGE

Name: Name: 16180 SOUTH POST ROAD #102 Address: 16180 SOUTH POST ROAD #102 Address:

City-St-Zip: WESTON, FL 333313546 City-St-Zip: WESTON, FL 33331-354

() Delete Title: Title: (X) Change () Addition

Name: LESTER, JULIE Name: LESTER, JULIE

16180 SOUTH POST ROAD #102 Address: 16180 SOUTH POST ROAD #102 Address:

WESTON, FL 3 WESTON, FL 33331 City-St-Zip: 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: GEORGE W. LESTER **PRES** 04/17/2008

Electronic Signature of Signing Officer or Director

Date