

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014388

FILED
Nov 02, 2009
Secretary of State

Entity Name: MIKE PROCTOR ENTERPRISES, INC

Current Principal Place of Business:

10655 SE 36TH AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

16055 SE 36TH AVENUE
SUMMERFIELD, FL 34491

Current Mailing Address:

10655 SE 36TH AVE.
SUMMERFIELD, FL 34491

New Mailing Address:

16055 SE 36TH AVENUE
SUMMERFIELD, FL 34491

FEI Number: 64-0952106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MICHAEL L
16055 SE 36TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LOSITO, VALERIE J
15751 SE 36TH AVE
SUMMERFIELD, FL 34491 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: VALERIE J LOSITO

11/02/2009

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: P () Delete
Name: PROCTOR, MICHAEL L
Address: 16055 SE 36TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL PROCTOR

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date