

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038372

FILED
Sep 03, 2009
Secretary of State

Entity Name: MTS CONSOLIDATED INDUSTRIES, INC.

Current Principal Place of Business:

950 S. KANNER HIGHWAY
SUITE E-28
STUART, FL 34994 US

Current Mailing Address:

950 S. KANNER HIGHWAY
SUITE E-28
STUART, FL 34994 US

New Principal Place of Business:

300 COLORADO AVENUE
SUITE 203
STUART, FL 34994 US

New Mailing Address:

300 COLORADO AVENUE
SUITE 203
STUART, FL 34994 US

FEI Number: 20-8734634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL K. SPOTTS LAW OFFICES
300 COLORADO AVENUE
SUITE 203
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MICHAEL K. SPOTTS, ESQ.

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: SPOTTS, MICHAEL T
Address: 950 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: S (X) Delete
Name: SPOTTS, MICHAEL T
Address: 950 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: T (X) Delete
Name: SPOTTS, MICHAEL T
Address: 950 S. KANNER HWY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPOTTS, MICHAEL TAREK
Address: 950 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TAREK SPOTTS

PST

09/03/2009

Electronic Signature of Signing Officer or Director

Date