

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046476

Entity Name: MACK SERVICES COMPANY, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

1219 WIDGEON ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

3500 SOUTH OCEAN BLVD.
UNIT 410
PALM BEACH, FL 33480 US

Current Mailing Address:

1219 WIDGEON ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

3500 SOUTH OCEAN BLVD.
UNIT 410
PALM BEACH, FL 33480 US

FEI Number: 20-8883397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WAYNE L
1219 WIDGEON ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MACK, WAYNE L
3500 SOUTH OCEAN BLVD.
UNIT 410
PALM BEACH, FL 33480 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: WAYNE L MACK

10/08/2009

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: MACK, WAYNE L
Address: 1219 WIDGEON ROAD
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, WAYNE L
Address: 3500 SOUTH OCEAN BLVD., UNIT 410
City-St-Zip: PALM BEACH, FL 33480 US

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: WAYNE L MACK

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date