

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075838

Entity Name: MICHAEL'S OF POLK COUNTY, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

1590 N. BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

210 STATE RD 60 W
LAKE WALES, FL 33853

Current Mailing Address:

1590 N. BROADWAY
BARTOW, FL 33830

New Mailing Address:

210 STATE RD 60 W
LAKE WALES, FL 33853

FEI Number: 26-0440414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIKOLAIDIS, EMMANUEL
1590 N. BROADWAY
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

NIKOLAIDIS, EMMANUEL
210 STATE RD 60 W
LAKE WALES, FL 33853 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: EMMANUEL NIKOLAIDIS

05/29/2009

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: D () Delete
Name: NIKOLAIDIS, EMMANUEL
Address: 1590 N. BROADWAY
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIKOLAIDIS, EMMANUEL
Address: 210 STATE RD 60 W
City-St-Zip: LAKE WALES, FL 33853

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: EMMANUEL NIKOLAIDIS

D

05/29/2009

Electronic Signature of Signing Officer or Director

Date