

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091731

Entity Name: MIKE'S GATORS INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

4255 PENINSULA POINT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1140 SADDLE RUN ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3216682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBARRIS & COBARRIS ENTERPRISES, INC.
3300 WEST SOUTH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

1140 SADDLE RUN RD
NEW SMYRNA BEACH, FL 32168 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: EDWARD P. WINTERS

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTERS, EDWARD
Address: 1140 SADDLE RUN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: KRONENBERG, CHRISTINE
Address: 527 VENETIAN VILLA ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T
Name: DREGGORS, FLEDA
Address: 472 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: D
Name: WINTERS, BEATRICE
Address: 1140 SADDLE RUN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 all other like empowered.

SIGNATURE: EDWARD WINTERS

PRES

09/21/2010

Electronic Signature of Signing Officer or Director

Date