

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000064433

Entity Name: MARC A MICHAELS INC

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2969453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, MARC A
2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MICHAELS, MARC A
2091 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 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: MARC A. MICHAELS

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MICHAELS, MARC A
Address: 2091 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARC A MICHAELS

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date