

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088046

Entity Name: MACKIE GRACE, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3665 WEYLAND DRIVE
CONOVER, NC 28613

New Principal Place of Business:

2 ST GEORGE ST #101
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3665 WEYLAND DRIVE
CONOVER, NC 28613

New Mailing Address:

2 ST GEORGE ST #101
ST. AUGUSTINE, FL 32084

FEI Number: 26-3434956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELMET, BRANDON D
Address: 2 ST. GEORGE #101
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: BRANDON D. FELMET

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date