

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000007348

Entity Name: CALL MECHANICAL, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

3471 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1680 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

3471 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1680 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-1777638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MILO S ESQ.
1301 RIVERPLACE BOULEVARD
SUITE 1630
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THOMAS, MILO S ESQ.
100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086 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: MILO S. THOMAS

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWERY, MARK A PE
Address: 3471 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: LOWERY, SAMANTHA A
Address: 3471 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: TROTZKE, EDWARD R
Address: 3753 KARISSA ANN PL W
City-St-Zip: JACKSONVILLE, FL 32223 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: MARK A. LOWERY

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date