

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015351

FILED
Apr 16, 2013
Secretary of State

Entity Name: M POWELL ENTERPRISES, INC.

Current Principal Place of Business:

12758 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12758 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POWELL, MARVIN G
12758 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408 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: MARVIN POWELL

04/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: POWELL, MARVIN G
Address: 12758 ELLISON WILSON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVS
Name: POWELL, THERESA V
Address: 12758 ELLISON WILSON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARVIN POWELL

DPT

04/16/2013

Electronic Signature of Signing Officer or Director

Date