

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000082715

Entity Name: MALACHI III, INC.

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

2169 WASHINGTON ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

2750 DORA AVENUE
TAVARES, FL 32778

Current Mailing Address:

2169 WASHINGTON ROAD
MOUNT DORA, FL 32757

New Mailing Address:

2750 DORA AVENUE
TAVARES, FL 32778

FEI Number: 45-3337065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNANEY, MICHAEL
2169 WASHINGTON ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CAMPIONE, DAVID M ESQ.
2750 DORA AVENUE
TAVARES, FL 32778 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: DAVID M. CAMPIONE

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: PUGHE, T. ANDREW
Address: 23822 N. BUCKHILL ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: T. ANDREW PUGHE

P

10/29/2012

Electronic Signature of Signing Officer or Director

Date