

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091312

Entity Name: MAIL BOX MAKEOVERS, INC.

FILED
Nov 21, 2012
Secretary of State

Current Principal Place of Business:

13216 LAKSHORE GROVE DR.
WINTERGARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13216 LAKSHORE GROVE DR.
WINTERGARDEN, FL 34787 US

New Mailing Address:

FEI Number: 45-3637590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, TIMOTHY
13216 LAKSHORE GROVE DR.
WINTERGARDEN, FL 34787 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: MAILBOX MAKEOVERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORENO, TIMOTHY
Address: 13216 LAKSHORE GROVE DR.
City-St-Zip: WINTERGARDEN, FL 34787 US

Title: D
Name: MORENO, TIMOTHY
Address: 13216 LAKSHORE GROVE DR.
City-St-Zip: WINTERGARDEN, FL 34787 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: TIMOTHY MORENO

PRES

11/21/2012

Electronic Signature of Signing Officer or Director

Date