

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000044814

Entity Name: MR. TUCKER INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

13950 NW 20TH COURT
MIAMI, FL 330544118

New Principal Place of Business:

13950 NW 20TH COURT
OPA LOCKA, FL 330544118

Current Mailing Address:

13950 NW 20TH COURT
MIAMI, FL 330544118

New Mailing Address:

13950 NW 20TH COURT
OPA LOCKA, FL 330544118

FEI Number: 59-1941380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, TUCKER C
13950 NW 20TH COURT
MIAMI, FL 330544118 US

Name and Address of New Registered Agent:

VAN HORN, TUCKER C
13950 NW 20TH COURT
OPA LOCKA, FL 330544118 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: TUCKER C VAN HORN

11/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN HORN, TUCKER C
Address: 13950 NW 20TH COURT
City-St-Zip: MIAMI, FL 330544118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN HORN, TUCKER C
Address: 13950 NW 20TH COURT
City-St-Zip: OPA LOCKA, FL 330544118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TUCKER C VAN HORN

PRES

11/16/2004

Electronic Signature of Signing Officer or Director

Date