

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025471

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MARK PALMER COMPANY

Current Principal Place of Business:

20 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3432 MAINARD BRANCH CT
ORANGE PARK, FL 32003 US

Current Mailing Address:

20 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Mailing Address:

3432 MAINARD BRANCH CT
ORANGE PARK, FL 32003 US

FEI Number: 59-3336169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARK H
3432 MAINAND BRANCH CT.
ORANGE PARK, FL 32073 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: MARK H. PALMER

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: P () Delete
Name: PALMER, MARK
Address: 20 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: PALMER, MICHELLE
Address: 20 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, MARK
Address: 3432 MAINARD BRANCH CT.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP (X) Change () Addition
Name: PALMER, MICHELLE
Address: 3432 MAINARD BRANCH CT.
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK H. PALMER

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date