

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000035643

FILED
Aug 07, 2013
Secretary of State

Entity Name: MARK'S PIANOWORKS OF FLORIDA, INC.

Current Principal Place of Business:

3750 S. SIPES
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

30 SKYLINE DR.
SUITE 200
LAKE MARY, FL 32746

New Mailing Address:

3750 S. SIPES
SANFORD, FL 32773

FEI Number: 59-3320231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DR.
SUITE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES, LLC
217 N. WESTMONTE DRIVE
SUITE 2011
ALTAMONTE SPRINGS, FL 32714 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: KYLE KELLEY

08/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSE, MARK
Address: PO BOX 2212
City-St-Zip: SANFORD, FL 32772

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: MARK BOSE

PRES

08/07/2013

Electronic Signature of Signing Officer or Director

Date