

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000003920

FILED
Mar 08, 2011
Secretary of State

Entity Name: MIGHTY MIKE'S TATTOOING, INC.

Current Principal Place of Business:

1762 S.E. PSL BLVD.
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1762 S.E. PSL BLVD.
PT. ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0784018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWANDOWSKI, MICHAEL N
1762 S.E. PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 349522525 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: MICHAEL LEWANDOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWANDOWSKI, MICHAEL
Address: 1762 S.E. PSL BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: VP
Name: LEWANDOWSKI, MARINA L
Address: 1762 S.E. PSL BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952 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: MARINA L LEWANDOWSKI

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date