

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011514

FILED
Feb 20, 2012
Secretary of State

Entity Name: M.J. GALLUP ACCOUNTING AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0721335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID J
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PUGH, DAVID J
2114 SW 13TH PLACE
BOYNTON BEACH, FL 33426 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: DAVID J. PUGH

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUGH, DAVID J
Address: 2114 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID J. PUGH

DIRE

02/20/2012

Electronic Signature of Signing Officer or Director

Date