

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000020842

Entity Name: MIKE WALSH, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

3955 HARLOCK RD.
MELBOURNE, FL 32934

New Principal Place of Business:

2292 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935

Current Mailing Address:

3955 HARLOCK RD.
MELBOURNE, FL 32934

New Mailing Address:

2292 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935

FEI Number: 59-3438270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL
3955 HARLOCK RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WALSH, MICHAEL
2292 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935 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: MICHAEL WALSH

10/27/2009

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: WALSH, MICHAEL
Address: 3955 HARLOCK RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VS () Delete
Name: WALSH, CHRISTINE
Address: 3955 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, MICHAEL
Address: 2292 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VS (X) Change () Addition
Name: WALSH, CHRISTINE
Address: 2292 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935

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: CHRISTINE WALSH

VS

10/27/2009

Electronic Signature of Signing Officer or Director

Date