

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000103267

Entity Name: MAD DOGS & ENGLISHMEN, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4115 S. MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4115 S. MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3083860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLEY, WILTON M
4115 S. MACDILL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MORLEY, WILTON M
4115 S. MACDILL AVE.
TAMPA, FL 33611 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: WILTON M. MORLEY

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORLEY, WILTON
Address: 4015 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: CRAIG, RICK
Address: 4115 S MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORLEY, WILTON
Address: 4115 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: CRAIG, RICK
Address: 4115 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILTON M. MORLEY

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date