## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P97000103267

Entity Name: MAD DOGS & ENGLISHMEN, INC.

FILED Dec 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4115 S. MACDILL AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4115 S. MACDILL AVE TAMPA, FL 33611

FEI Number: 59-3083860 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MORLEY, WILTON M Address: 4115 S. MACDILL AVENUE City-St-Zip: TAMPA, FL 33611

Title: VP

Name: CRAIG, RICK

Address: 4115 S. MACDILL AVENUE City-St-Zip: TAMPA, FL 33611

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: WILTON M. MORLEY PRES 12/05/2010