

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020566

Entity Name: MARY'S ON MAIN, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

1454 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

2000 TANGLEWOOD DR
SARASOTA, FL 34239

Current Mailing Address:

1454 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

2000 TANGLEWOOD DR
SARASOTA, FL 34239

FEI Number: 65-0822401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J ESQ
ICARD, MERRILL, CULLIS, TIMM, FUREN
2033 MAIN STREET, STE. 600
SARASOTA, FL 34237 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: CHARLES J BARTLETT ESQ

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: PTS () Delete
Name: FEHILY, MARY
Address: 1454 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FEHILY, MARY
Address: 2000 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239

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: MARY E. FEHILY

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date