

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039852

Entity Name: C.R. MIKALS REALTY COMPANY

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

44 INDIGO PLANTATION ROAD
OKATIE, SC 29909

New Principal Place of Business:

Current Mailing Address:

P O BOX 451
STOUFFVILLE, ONTARIO CANADA, ON L4A7Z7

New Mailing Address:

44 INDIGO PLANTATION ROAD
OKATIE, SC 29909

FEI Number: 59-3521386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION
980 TYRONE BLVD
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CO
980 TYRONE BLVD
ST PETERSBURG, FL 33710 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: HOWARD P. ROSS

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIKALS, CHARLES R
Address: 44 INDIGO PLANTATION RD
City-St-Zip: OKATIE, SC 29909

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: CHARLES R. MIKALS

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date