2008 FOR PROFIT CORPORATION REINSTATEMENT

CILED DOCUMENT # P98000073316 1. Entity Name M & R ENTERPRISES OF LAND O' LAKES, INC. 08 FEB 13 AM 10: 23 SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 21240 LAKE PATIENCE RD. 21240 LAKE PATIENCE RD. LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 01182008 REIN-P City & State City & State 4. FEI Number Applied For 59-3547846 Not Applicable Zipi Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRELL, GORDON MAXWELL Street Address (P.O. Box Number is Not Acceptable) 3901 ST. AUGUSTINE PL LAND O LAKES, FL 34639 City Zip Code FL 8. The above named entity submits this state the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □001159956UU 724/08--01029--003 **150.00 **PSTD** TITLE ☐ Delete TITLE ■ Addition HARRELL, GORDON MAXWELL NAME NAME STREET ADDRESS 3901 ST. AUGUSTINE PL STREET ADDRESS LAND O LAKES, FL 34639 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition **00011599560**0 02/19/08--01045--018 ***150 NAME HARRELL, VICKI L NAME 3901 ST. AUGUSTINE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition REINSTATEMENT 07 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.