

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000081127

Entity Name: FOUR SQUARE M CORP.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

6625 REDWING ROAD
GROVELAND, FL 34736

New Principal Place of Business:

2444 BAR HARBOR BAY
MT. DORA, FL 32757

Current Mailing Address:

PO BOX 41
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3533401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEFEE, E. MAY
6625 REDWING ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MENEFEE, E. MAY
2444 BAR HARBOR BAY
MT. DORA, FL 32757 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: E. MAY MENEFEE

11/19/2008

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: D () Delete
Name: MENEFEE, E. MAY
Address: 6625 REDWING ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: MENEFEE, FRANK S
Address: 6625 REDWING ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: MCADAMS, KENNETH GEORGE
Address: 7 DEARFIELD LANE
City-St-Zip: GREENWICH, CT 06831

Title: D () Delete
Name: MCADAMS, MARIAN BINGHAM
Address: 7 DEARFIELD LANE
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENEFEE, E. MAY
Address: 2444 BAR HARBOR BAY
City-St-Zip: MT. DORA, FL 32757

Title: D (X) Change () Addition
Name: MENEFEE, FRANK S
Address: 2444 BAR HARBOR BAY
City-St-Zip: MT. DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S. MENEFEE

DIR

11/19/2008

Electronic Signature of Signing Officer or Director

Date