

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V45486

Entity Name: M. KNOWLES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

115 NE 183RD ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

115 NE 183RD ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0340296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, MARK G.
620 SW 67TH TERR
PEMBROKE PINES, FL 33023 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: MARK KNOWLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNOWLES, MARK G
Address: 620 SW 67TH TERR
City-St-Zip: PEMBROKE PINES, FL 33023

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: MARK KNOWLES

Electronic Signature of Signing Officer or Director

P

03/09/2011

Date