

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 336401

Entity Name: THE MCNEILL CO., INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

5205 MCNEILL BLVD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 5618
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-1220923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, W B JR
5205 MCNEILL BLVD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MCNEILL, WILLIE B JR
5205 MCNEILL BLVD
TALLAHASSEE, FL 32311 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: WILLIE B. MCNEILL, JR

10/29/2008

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: PD () Delete
Name: MCNEILL, W.B., JR.,
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: MCNEILL, MARY N.,
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VS () Delete
Name: MCNEILL, W BRYAN
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VM () Delete
Name: HENLEY, CECIL R
Address: 2606 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIE B. MCNEILL, JR

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date