

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 681702

FILED
Nov 01, 2005
Secretary of State

Entity Name: MCMAHON ENTERPRISES, INC.

Current Principal Place of Business:

199 ROSEWOOD STREET
ORMOND BEACH, FL 321745526

New Principal Place of Business:

415 PARQUE SUITE E
ORMOND BEACH, FL 32174

Current Mailing Address:

199 ROSEWOOD STREET
ORMOND BEACH, FL 321745526

New Mailing Address:

P O BOX 6418
DAYTONA BEACH, FL 321226418

FEI Number: 59-2135717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, DANIEL P.
415 PARQUE DR
E
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCMAHON, DANIEL
415 PARQUE DR
SUITE E
ORMOND BEACH, FL 32174 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: DAN MCMAHON

11/01/2005

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: MCMAHON, EUGENE R.,
Address: 199 ROSEWOOD STREET
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: MCMAHON, DANIEL P.,
Address: 199 ROSEWOOD STREET
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHON, EUGENE R
Address: 415 PARQUE, SUITE E
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: MCMAHON, DANIEL P
Address: 790 VICTORIA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL MCMAHON

VP

11/01/2005

Electronic Signature of Signing Officer or Director

Date