

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 856994

FILED
Jan 28, 2008
Secretary of State

Entity Name: MCDONALD INVESTMENTS INC.

Current Principal Place of Business:

MCDONALD INVESTMENT INC
CLEVELAND, OH 441142603

New Principal Place of Business:

MCDONALD INVESTMENTS INC.
800 SUPERIOR AVENUE
CLEVELAND, OH 44114

Current Mailing Address:

800 SUPERIOR AVENUE
2ND FLOOR
CLEVELAND, OH 441142603

New Mailing Address:

MCDONALD INVESTMENTS INC.
800 SUPERIOR AVENUE
CLEVELAND, OH 44114

FEI Number: 34-1391952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DANIEL R. STOLZER

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: CEO () Delete
Name: PREISER, DOUGLAS
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: MDDC () Delete
Name: GOERING, SHELLEY A
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: SVPC () Delete
Name: MORAN, ROBERT D
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 441142603

Title: SMDC (X) Delete
Name: SCHAFER, DAVID
Address: 4900 TIEDEMAN ROAD
City-St-Zip: BROOKLYN, OH 44144

Title: PD (X) Delete
Name: MESSINA, SAM
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: S (X) Delete
Name: BLAKE, WILLIAM J
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MAIHER, JASON
Address: 800 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: COO (X) Change () Addition
Name: SCHAFER, DAVID
Address: 4900 TIEDEMAN ROAD
City-St-Zip: BROOKLYN, OH 44144

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: DANIEL R. STOLZER

AS

01/28/2008

Electronic Signature of Signing Officer or Director

Date