

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006094

Entity Name: LAWRENCE R. MCCOY & CO., INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

120 FRONT STREET STE 800
WORCESTER, MA 01608

New Principal Place of Business:

Current Mailing Address:

120 FRONT STREET STE 800
WORCESTER, MA 01608

New Mailing Address:

FEI Number: 04-1599890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DONALD
5950 IMPERIAL LAKES BLVD STE 2
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HUDSON, DONALD E
149 WOODCREST LANE
MULBERRY, FL 33860 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: DONALD E. HUDSON

10/30/2008

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: TERRANOVA, VICTOR W
Address: 8 FALES STREET
City-St-Zip: MEDWAY, MA 02053

Title: D () Delete
Name: BARNHILL, JAMES H
Address: 157 ROBINSON ROAD
City-St-Zip: OAKHAM, MA 01608

Title: D () Delete
Name: BRAVERMAN, HENRY J
Address: 29 OLDE COLONY DRIVE
City-St-Zip: SHREWSBURY, MA 01545

Title: D () Delete
Name: CASHMAN, RONALD J
Address: 3 VILLAGE GREEN N B-1
City-St-Zip: PYLMOUTH, MA 02360

Title: D () Delete
Name: DALE, RICHARD K
Address: 15 SCHOOL STREET
City-St-Zip: BOYLSTON, MA 01505

Title: D () Delete
Name: DAWSON, JOHN E JR
Address: 75 OLD SUDBURY ROAD
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, GRANT W
Address: 713 EWING ROAD
City-St-Zip: COCHRANVILLE, PA 19330

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:

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: RICHARD K DALE

CFO

10/30/2008

Electronic Signature of Signing Officer or Director

Date