

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001987

FILED
Feb 14, 2013
Secretary of State

Entity Name: THE MACTON CORPORATION

Current Principal Place of Business:

116 WILLENBROCK ROAD
OXFORD, CT 06478

New Principal Place of Business:

Current Mailing Address:

116 WILLENBROCK ROAD
OXFORD, CT 06478

New Mailing Address:

FEI Number: 23-2562324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CORPORATE SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCGONAGLE, PETER G
Address: 116 WILLENBROCK ROAD
City-St-Zip: OXFORD, CT 06478

Title: VP
Name: PRIEST, WILLIAM
Address: 116 WILLENBROCK ROAD
City-St-Zip: OXFORD, CT 06478

Title: S
Name: SHEPHERD, JOHN
Address: 116 WILLENBROCK ROAD
City-St-Zip: OXFORD, CT 06478

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: PETER MCGONAGLE

CP

02/14/2013

Electronic Signature of Signing Officer or Director

Date