

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G30512

FILED  
Sep 24, 2007  
Secretary of State

Entity Name: M.C. HARRY AND ASSOCIATES, INC.

**Current Principal Place of Business:**

2780 S.W. DOUGLAS ROAD, SUITE 302  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2780 S.W. DOUGLAS ROAD, SUITE 302  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 59-2281430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHABROW, PENN B ESQ  
900 SUN BANK BLDG  
777 BRICKELL AVE  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

JAMES, PIERSOL  
2780 SW DOUGLAS ROAD  
#302  
MIAMI, FL 33133 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: JAMES PIERSOL

09/24/2007

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: SD ( ) Delete  
Name: PIERSOL, JAMES W  
Address: 2780 SW DOUGLAS RD.,#302  
City-St-Zip: MIAMI, FL 33133

Title: PD ( ) Delete  
Name: CARLSON, THOMAS M  
Address: 2780 SW DOUGLAS RD #302  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES PIERSOL

SD

09/24/2007

Electronic Signature of Signing Officer or Director

Date