2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H60076

Entity Name: BRUCE MCGONIGAL, INC.

FILED Jan 27, 2007 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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3940 MOORES STATION RD SANFORD, FL 327736523

Current Mailing Address: New Mailing Address:

1580 COCHRAN ROAD 3940 MOORES STATION RD GENEVA, FL 32732 SANFORD, FL 327736523

FEI Number: 59-2771752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORMAN, ROBERT B. 105 E. ROBINSON ST. ORLANDO, FL 32801 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: WORMAN ROBERT B.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PTS () DeleteTitle:PTS (X) Change () AdditionName:MCGONIGAL, BRUCE D.,Name:MCGONIGAL, BRUCE D.,Address:1580 COCHRAN ROADAddress:1580 COCHRAN ROAD

City-St-Zip: GENEVA, FL City-St-Zip: GENEVA, FL 32732

 Title:
 CEO
 (X) Delete
 Title:
 () Change () Addition

 Name:
 MCGONIGAL, BRUCE C
 Name:

 Address:
 121 NORTH VIRGINIA AVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE D MC GONIGAL PTS 01/27/2007