

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028090

Entity Name: MAC LTD. CO.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

315 TINDER PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

1024 WILLA LAKE CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

315 TINDER PLACE
CASSELBERRY, FL 32707

New Mailing Address:

1024 WILLA LAKE CIRCLE
OVIEDO, FL 32765

FEI Number: 74-3168737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCASSEY, THOMAS D
315 TINDER PL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MCASSEY, THOMAS D
1024 WILLA LAKE CIRCLE
OVIEDO, FL 32765 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: THOMAS D. MCASSEY

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCASSEY, THOMAS D
Address: 315 TINDER PL
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCASSEY, THOMAS D
Address: 1024 WILLA LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS D. MCASSEY

MGR

10/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date