

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L56410

FILED
Oct 30, 2004
Secretary of State

Entity Name: MCDERMOTT MANAGEMENT, INC.

Current Principal Place of Business:

3269 SW 42ND AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3269 SW 42ND AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

5539 SE PARAMOUNT DR
STUART, FL 34997 US

FEI Number: 65-0181417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROCHELLE
822 S FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCDERMOTT, ROCHELLE
2916 SW MAPP RD
PALM CITY, FL 34990 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: ROCHELLE MCDERMOTT

10/30/2004

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: PS () Delete
Name: MCDERMOTT, ROCHELLE,
Address: 3269 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL

Title: VT () Delete
Name: MCDERMOTT, WILLIAM,
Address: 3269 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCDERMOTT, ROCHELLE
Address: 3269 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL

Title: VT (X) Change () Addition
Name: MCDERMOTT, WILLIAM
Address: 3269 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCHELLE MCDERMOTT

PS

10/30/2004

Electronic Signature of Signing Officer or Director

Date