

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M84049

Entity Name: THE MCS GROUP, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

411 B BRISTOL LA.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BOX 1707
ONECO, FL 34264

New Mailing Address:

PO BOX 1707
NOKOMIS, FL 342741707

FEI Number: 65-0088451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDT, MITCHELL J PRESIDE
9120 58TH DRIVE EAST
BRADENTON, FL 342029187 US

Name and Address of New Registered Agent:

HARDT, MITCHELL J PRESIDE
411 BRISTOL LANE
NOKOMIS, FL 34275 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: MITCHELL J. HARDT

10/22/2009

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: P () Delete
Name: BLAIR, MICHAEL A PRESIDE
Address: 9120 58TH DRIVE EAST
City-St-Zip: BRADENTON, FL 342029187

Title: VP () Delete
Name: BRUCE, CRUM
Address: PO BOX 152267
City-St-Zip: CAPE CORAL, FL 339152267

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDT, MITCHELL J PRESIDE
Address: 411 BRISTOL LANE
City-St-Zip: NOKOMIS, FL 34275

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: MITCHELL J. HARDT

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date