

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M99472

Entity Name: MCNATT HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

14946 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BOULEVARD, #1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2917633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS, P.A.
C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: HUNTER J. BROWNLEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCNATT, HENRY H JR.
Address: 601 WATERWOOD CT.
City-St-Zip: LUTZ, FL

I hereby 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 all other like empowered.

SIGNATURE: HENRY H. MCNATT, JR.

DPST

02/18/2011

Electronic Signature of Signing Officer or Director

Date