

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020856

FILED
Dec 13, 2007
Secretary of State

Entity Name: MCLAREN CAPITAL ADVISORS, INC.

Current Principal Place of Business:

4750 LINCOLN BLVD
SUITE 341
MARINA DEL REY, CA 90292

New Principal Place of Business:

Current Mailing Address:

4750 LINCOLN BLVD
SUITE 341
MARINA DEL REY, CA 90292

New Mailing Address:

FEI Number: 65-1058932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: XONDA DIVEN, ASSISTANT SECRETARY

12/13/2007

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: DOHERTY, MATT
Address: 4750 LINCOLN BLVD, SUITE 341
City-St-Zip: MARINA DEL REY, CA 90292

Title: S () Delete
Name: DOHERTY, MONICA
Address: 4750 LINCOLN BLVD, SUITE 341
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA DOHERTY

SEC

12/13/2007

Electronic Signature of Signing Officer or Director

Date