2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020856

Entity Name: MCLAREN CAPITAL ADVISORS, INC.

FILED Oct 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 LINCOLN BLVD 1565 HASLAM TERRACE SUITE 341 LOS ANGELES, CA 90069

MARINA DEL REY, CA 90292

Current Mailing Address: New Mailing Address:

4750 LINCOLN BLVD
SUITE 341
MARINA DEL REY, CA 90292

1565 HASLAM TERRACE
LOS ANGELES, CA 90069

FEI Number: 65-1058932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DOHERTY, MATT
 Name:
 DOHERTY, MATT

 Address:
 4750 LINCOLN BLVD, SUITE 341
 Address:
 1565 HASLAM TERRACE

 City-St-Zip:
 MARINA DEL REY, CA 90292
 City-St-Zip:
 LOS ANGELES, CA 90069

Title: S () Delete Title: S (X) Change () Addition

Name:DOHERTY, MONICAName:DOHERTY, MONICAAddress:4750 LINCOLN BLVD, SUITE 341Address:1565 HASLAM TERRACECity-St-Zip:MARINA DEL REY, CA 90292City-St-Zip:LOS ANGELES, CA 90069

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 10/13/2008