

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082161

FILED
Aug 29, 2007
Secretary of State

Entity Name: MCO MANAGEMENT COMPANY

Current Principal Place of Business:

321 S 2ND ST
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

C/O MORROW & COMPANY
47 LAFAYETTE STREET, APT 1E
GREENWICH, CT 06830

New Mailing Address:

C/O MORROW & COMPANY
470 WEST AVENUE, 3RD FLOOR
STAMFORD, CT 06902

FEI Number: 65-0266087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, EDWARD W
321 S 2ND ST
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: Y.HUBERDEAU, ASST. SECRETARY

08/29/2007

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: PD () Delete
Name: MORROW, JOSEPH J
Address: 445 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BY Y.HUBERDEAU AS ATTORNEY-IN-FACT

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08/29/2007

Electronic Signature of Signing Officer or Director

Date