

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097619

Entity Name: MCDONALD'S FLORIDA R.O.A., INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

C/O CLAUDIA STRAW
PO BOX 40888
ST. PETERSBURG, FL 33743

New Principal Place of Business:

3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624

Current Mailing Address:

C/O CLAUDIA STRAW
PO BOX 40888
ST. PETERSBURG, FL 33743

New Mailing Address:

3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624

FEI Number: 59-3676391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAW, CLAUDIA
1301 66TH ST N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PRADO, JUAN C
3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624 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: JUAN C. PRADO

11/03/2009

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: C () Delete
Name: PRADO, JC
Address: C/O CLAUDIA STRAW PO BOX 40888
City-St-Zip: SAINT PETERSBURG, FL 33743

Title: COC () Delete
Name: VELIZ, ANGEL
Address: C/O CLAUDIA STRAW PO BOX 40888
City-St-Zip: SAINT PETERSBURG, FL 33743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PRADO, JC
Address: 3820 NORTHDAL BLVD., STE. 107A
City-St-Zip: TAMPA, FL 33624

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: JUAN C. PRADO

C

11/03/2009

Electronic Signature of Signing Officer or Director

Date