

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027900

Entity Name: M C P & CO., INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1603 GEORGIA STREET N E
PALM BAY, FL 32907

New Principal Place of Business:

2655 EBER RD
WEST MELBOURNE, FL 32904

Current Mailing Address:

1603 GEORGIA STREET N E
PALM BAY, FL 32907

New Mailing Address:

2655 EBER RD
WEST MELBOURNE, FL 32904

FEI Number: 59-3706568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MAHESH M
2655 EBER ROAD
W. MELBOURNE, FL 32907 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: MAHESH PATEL

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: TD () Delete
Name: PATEL, JANAK M
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: PATEL, HARSHADKUMAR C
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

Title: SVD () Delete
Name: PATEL, MAHESH
Address: 1603 GEORGIA STREET N E
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PATEL, JANAK M
Address: 2655 EBER RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PD (X) Change () Addition
Name: PATEL, HARSHADKUMAR C
Address: 2655 EBER RD
City-St-Zip: WEST MELBOURNE, FL 32904

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: MAHESH PATEL

SVD

10/18/2007

Electronic Signature of Signing Officer or Director

Date