

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031788

FILED
Dec 15, 2011
Secretary of State

Entity Name: THE MCGOVERN GROUP, INC.

Current Principal Place of Business:

3634 RIVERSIDE AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3634 RIVERSIDE AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3726708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, CAROLYN P
3634 RIVERSIDE AVE
JACKSONVILLE, FL 32205 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: CAROLYN P MCGOVERN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGOVERN, CAROLYN P
Address: 3634 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN P MCGOVERN

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date