

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051464

FILED
Nov 06, 2007
Secretary of State

Entity Name: MCARDLE TIMBER ENTERPRISES, INC.

Current Principal Place of Business:

1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

FEI Number: 59-3722155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: GARY PETE HARRIS

11/06/2007

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: P () Delete
Name: MCARDLE, SEAMUS PRES
Address: 1502 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DIR () Delete
Name: HARRIS, GARY P SEC
Address: 3131 CLARK ROAD 202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCARDLE, SEAMUS PRES
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: SEC (X) Change () Addition
Name: HARRIS, GARY P SEC
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

SEC

11/06/2007

Electronic Signature of Signing Officer or Director

Date