

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087897

FILED
Nov 02, 2011
Secretary of State

Entity Name: MCCALLUM HOLDINGS, INC.

Current Principal Place of Business:

5910 BRECKENRIDGE PARKWAY
SUITE H
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48703
TAMPA, FL 33646

New Mailing Address:

FEI Number: 05-0527809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, JEFFERY M
100 NORTH TAMPA STREET
SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCALLUM, CHARLES K
5910-H BRECKENRIDGE PKWY
TAMPA, FL 33610 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: CHARLES K. MCCALLUM

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCALLUM, MARK
Address: 5910-H BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: D
Name: MCCALLUM, CHARLES
Address: 5910-H BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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: CHARLES K. MCCALLUM

VP

11/02/2011

Electronic Signature of Signing Officer or Director

Date