

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000096432

Entity Name: JOSH MCKENNA, INC.

**FILED**  
**Dec 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1273 13TH AVENUE NORTH  
NAPLES, FL 34102

**New Principal Place of Business:**

12727 AVIANO DRIVE  
NAPLES, FL 34105

**Current Mailing Address:**

1273 13TH AVENUE NORTH  
NAPLES, FL 34102

**New Mailing Address:**

12727 AVIANO DRIVE  
NAPLES, FL 34105

FEI Number: 54-2072272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCKENNA, JOSH  
Address: 12727 AVIANO DRIVE  
City-St-Zip: NAPLES, FL 34105

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: JOSHUS L MCKENNA

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date