

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112666

Entity Name: MACARTNEY PROPERTIES, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 260610
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

P O BOX 260610
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 55-0820490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ARTHUR
11899 W RIDGEVIEW DR
DAVIE, FL 33030 US

Name and Address of New Registered Agent:

MARRERO, ARTHUR
11921 W RIDGEVIEW DR
DAVIE, FL 33330 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: ARTHUR MARRERO

11/02/2006

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: PSD () Delete
Name: MARRERO, ARTHUR
Address: 11899 W RIDGEVIEW DR
City-St-Zip: DAVIE, FL 33030

Title: VD () Delete
Name: CARRASCO, GABRIEL
Address: 10456 CANTERBURY COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARRERO, ARTHUR
Address: 11921 W RIDGEVIEW DR
City-St-Zip: DAVIE, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR MARRERO

PRES

11/02/2006

Electronic Signature of Signing Officer or Director

Date