2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115177

Entity Name: MC LIST ESCROW SERVICES, INC.

FILED Jan 26, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

8530 125TH COURT SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

8530 125TH COURT SEMINOLE, FL 33776

FEI Number: 51-0434830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLODIG, GREGORY J ESQ GREENSPOON MARDER, P.A. GREENSPOON MARDER HIRSCHFELD ET AL. 100 W CYPRESS CREEK ROAD 100 W CYPRESS CREEK ROAD SUITE 700

SUITE 700 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: ROBBY BIRNBAUM 01/26/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

MILLER, MICHAEL Name: Name: 8530 125TH COURT Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip:

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: MICHAEL MILLER 01/26/2009 D