

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016850

Entity Name: MCINNIS & ASSOCIATES, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

9733 S.W. 136TH ST
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1274
STARKE, FL 32091

New Mailing Address:

FEI Number: 47-0911797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, DIANE C
LOT 21 BREAMWOOD LANE
SOUTHWEST 136TH STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MCINNIS, DIANE C
9733 S.W. 136TH STREET
STARKE, FL 32091 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: DIANE C. MCINNIS

10/19/2009

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:

Title: PTD () Delete
Name: MCINNIS, DIANE C
Address: PO BOX 1274
City-St-Zip: STARKE, FL 32091

Title: VSD () Delete
Name: MCINNIS, DANIEL L
Address: PO BOX 1274
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DIANE C. MCINNIS

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date