

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039993

Entity Name: MACNAB, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1525 W BROADWAY STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1525 W. BROADWAY STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

1525 W BROADWAY STREET
OVIEDO, FL 32765

FEI Number: 65-1184088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAIONE, DOMENIC A
1505 EAGLE NEST CIR
WINTER SPRINGS, FL 32708 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: DOMENIC A. MACAIONE

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: D () Delete
Name: MACAIONE, DOMENIC A
Address: 1505 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: MACAIONE, LORRAINE S
Address: 1505 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: MACAIONE, DOMENIC A
Address: 1505 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O/D (X) Change () Addition
Name: MACAIONE, LORRAINE S
Address: 1505 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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: DOMENIC A. MACAIONE

Electronic Signature of Signing Officer or Director

PRES

01/24/2008

Date