

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046241

Entity Name: MAC-SHEY ENTERPRISES, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

4425 NE TERRACE
OCALA, FL 34479

New Principal Place of Business:

6187 HEMLOCK ROAD
OCALA, FL 34472

Current Mailing Address:

POB 603
REDDICK, FL 32686

New Mailing Address:

PO BOX 603
REDDICK, FL 32686

FEI Number: 20-0063170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, MICHAEL S
4425 NE 25TH TERRACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MCCULLOUGH, MICHAEL S
6187 HEMLOCK ROAD
OCALA, FL 34472 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: MICHAEL S. MCCULLOUGH SR.

12/12/2007

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: PRES () Delete
Name: MCCULLOUGH, MICHAEL S PRESIDE
Address: 4425 NE 25TH TERRACE
City-St-Zip: OCALA, FL 34479 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLOUGH, MICHAEL S PRESIDE
Address: 6187 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472 US

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 S. MCCULLOUGH

PRES

12/12/2007

Electronic Signature of Signing Officer or Director

Date