

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057778

Entity Name: MCD MACHINERY INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Principal Place of Business:

2238 NW 171ST TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Mailing Address:

2238 NW 171ST TERR
PEMBROKE PINES, FL 33028

FEI Number: 20-0025935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE STE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

MACARIO, PIERANGELO DIR
2238 NW 171ST TERR
PEMBROKE PINES, FL 33028 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: PIERANGELO MACARIO

10/30/2008

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: P () Delete
Name: MCDONALD, THOMAS R
Address: 91551 OVERSEA HWY
City-St-Zip: TAVERNIER, FL 33070

Title: S () Delete
Name: CARGNELLI, SUSANNE
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MACARIO, PIERANGELO
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, THOMAS R
Address: 153 SUNSET GARDENS DR
City-St-Zip: TAVERNIER, FL 33070

Title: S (X) Change () Addition
Name: CARGNELLI, SUSANNE
Address: 76010 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change () Addition
Name: MACARIO, PIERANGELO
Address: 2238 NW 171 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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: THOMAS R MCDONALD

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date