2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072970

Entity Name: WILLIAM MCINTOSH, INC.

FILED Sep 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2220 N.W. 87TH. AVENUE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2220 N.W. 87TH. AVENUE PEMBROKE PINES, FL 33024

FEI Number: 02-0716691 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:

ALLISON, CARL G 1630 N.W. 11TH. PLACE FORT LAUDERDALE, FL 33349 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: WILLIAM MCINTOSH

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:

Title: PTS () Delete Title: () Change () Addition

 Name:
 MCINTOSH, WILLIAM
 Name:

 Address:
 2220 N.W. 87TH AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM MCINTOSH PTS 09/27/2005