

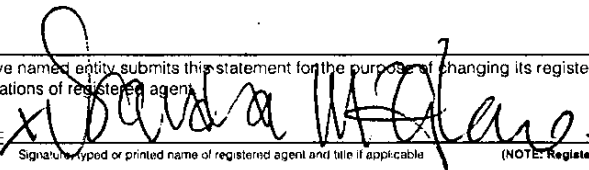
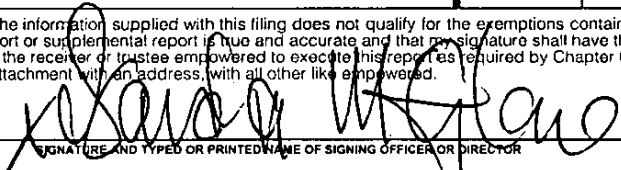


2006 FOR PROFIT CORPORATION REINSTATEMENT

Page 1 of 2

DOCUMENT # P03000118040					
1. Entity Name MAC TECH CORP.					
Principal Place of Business 448 ACACIA TREE EAY KISSIMMEE, FL 34756			Mailing Address 448 ACACIA TREE EAY KISSIMMEE, FL 34756		
2. Principal Place of Business 6168 WATERFIELD WAY Suite, Apt. #, etc.		3. Mailing Address 6168 WATERFIELD WAY Suite, Apt. #, etc.			
City & State SAINT CLOUD, FL		City & State ST. CLOUD, FLORIDA		4. FEI Number 51-0489159	
Zip 34771		Country OSCEOLA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FENNELYS, HONEY 3501 W VINE ST STE 321 KISSIMMEE, FL 34741			7. Name and Address of New Registered Agent Name SANDRA MCGLONE Street Address (P.O. Box Number is Not Acceptable) 6168 WATERFIELD WAY City SAINT CLOUD FL Zip Code 34771		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE 4/15/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MCGLONE, WILLIAM 448 ACACIA TREE EAY KISSIMMEE, FL 34756	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCLAUGHLIN, TOMAS, 448 ACACIA TREE EAY KISSIMMEE, FL 34756	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6168 WATERFIELD WAY ST. CLOUD, FLORIDA 34771	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCLAUGHLIN, TOMAS JR 18 VINE GARDENS ILFORD ESSEX,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MCGLONE IN, SANDRA JR 448 ACACIA TREE EAY KISSIMMEE, FL 34756	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/SID 6168 WATERFIELD WAY ST. CLOUD, FLORIDA 34771	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE 4/15/06 DAYTIME PHONE # 407-873-8276	

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April 15, 2006

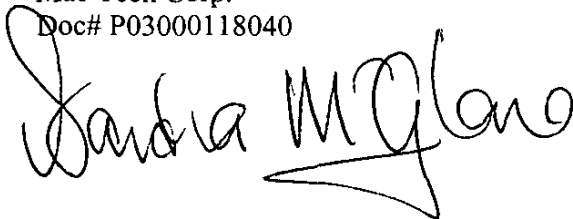
Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear: Sirs

Enclosed you'll find check issue to you in the amount of \$300.00. You'll also find a copy of the completed annual report for our company. We are sending you this payment and at the same time voice our apology to you for not having it paid sooner. We moved during the past year and apparently did not receive the renewal for our business this past year. Please note our new address and other information you require. Please accept our apology since we are foreign investors and did not know about the papers that had to be filed to you. Please accept the enclosed and adjust the records accordingly. Should you have any question, you may give me a call. Thank you.

Sincerely,

Sandra Mcglone
Vice President/Secretary/Director
Mac Tech Corp.
Doc# P03000118040

A handwritten signature in black ink, reading "Sandra McGlone". The signature is written in a cursive, flowing style. The first name "Sandra" is written in a larger, more prominent script, and "McGlone" follows in a similar but slightly smaller script. The signature is positioned below the typed name and title.