

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131254

FILED
Jun 13, 2008
Secretary of State

Entity Name: MCDONALD'S MASONARY, INC.

Current Principal Place of Business:

37529 KOSSIK RD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

37307 BEAUCHAMP AVE
DADE CITY, FL 33523

Current Mailing Address:

37529 KOSSIK RD
ZEPHYRHILLS, FL 33541

New Mailing Address:

37307 BEAUCHAMP AVE.
DADE CITY, FL 33523

FEI Number: 03-0531444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM J
37529 KOSSIK RD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM J
37307 BEAUCHAMP AVE.
DADE CITY, FL 33523 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 JAMES MCDONALD

06/13/2008

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: D () Delete
Name: MCDONALD, WILLIAM J
Address: 37529 KOSSIK RD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, WILLIAM J
Address: 37307 BEAUCHAMP AVE.
City-St-Zip: DADE CITY, FL 33523

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: WILLIAM JAMES MCDONALD

PRES

06/13/2008

Electronic Signature of Signing Officer or Director

Date