

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146367

Entity Name: CP MCKINNON INC

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

36400 LESLYE LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

36400 LESYE LANE
EUSTIS, FL 32736

New Mailing Address:

P. O. BOX 1435
SORRENTO, FL 32776

FEI Number: 20-0496142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, SONYA C
36400 LESLYE LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MCKINNON, CARROLL P
36400 LESLYE LANE
EUSTIS, FL 32736 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: CARROLL P MCKINNON

10/31/2008

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: MCKINNON, CARROLL P 3
Address: 36400 LESLYE LANE
City-St-Zip: EUSTIS, FL 32736 US

Title: S/T () Delete
Name: MCKINNON, SONYA C
Address: 36400 LESLYE LANE
City-St-Zip: EUSTIS, FL 32736 US

Title: VP () Delete
Name: MCKINNON, JONATHON R
Address: 36400 LESLYE LANE
City-St-Zip: EUSTIS, FL 32736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: LAREAU, LOIS S
Address: 1225 LAKECREST DR
City-St-Zip: APOPKA, FL 32703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARROLL P MCKINNON

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date