

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005219

FILED
Nov 21, 2005
Secretary of State

Entity Name: MCGOVERN MOVING & STORAGE, INC.

Current Principal Place of Business:

1555 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

14708 U.S. HIGHWAY 1
LOT 33
JUNO BCH, FL 33408

Current Mailing Address:

1555 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

14708 U.S. HIGHWAY 1
LOT 33
JUNO BCH, FL 33408

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGOVERN, LEE
1555 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCGOVERN, LEE
14708 U.S. HWY. 1
LOT 33
JUNO BCH, FL 33408 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: LEE MCGOVERN

11/21/2005

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: PD () Delete
Name: MCGOVERN, LEE
Address: 1555 JUPITER PARK DRIVE, SUITE 1
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGOVERN, LEE
Address: 14701 U.S. HWY. 1
City-St-Zip: JUNO BCH, FL 33408

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: LEE MCGOVERN

PD

11/21/2005

Electronic Signature of Signing Officer or Director

Date