2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009056

FILED Jan 06, 2011 Secretary of State

Entity Name: MCINTOSH-WALDEN 2004 INVESTMENTS, INC.

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

10016 E 92 HWY TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10016 E 92 HWY TAMPA, FL 33610

FEI Number: 20-0596492 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:

HALDANE, WADE D 10016 E 92 HWY TAMPA, FL 33610 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: WADE HALDANE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

HALDANE, WADE D Name: 10016 E 92 HWY Address: City-St-Zip: TAMPA, FL 33610

Title: SEC.

Name: HALDANE, JENNIFER L Address: 10016 E 92 HWY TAMPA, FL 33610 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: WADE HALDANE MGR 01/06/2011