2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P04000014965** WILLIAM MACKAY, INC. 05 NOV 21 AH 10: 59 Principal Place of Business Mailing Address 15201 N. CLEVELAND AVE. 15201 N. CLEVELAND AVE. N. FORT MYERS, FL 33903 N. FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 10312005 City & State 4. FEI Number Applied For City & State 20-0614606 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKAY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 15201 N CLEVELAND AVE 194 N. FORT MYERS, FL 33903 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature regulred when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ₽ Delete TITLE Change ☐ Addition TITLE MACKAY, WILLIAM NAME NAME STREET ADDRESS 15201 N CLEVELAND AVE # 194 STREET ADDRESS CITY-ST-ZIP N. FORT MYERS, FL 33903 CITY-ST-7IP Delete TITLE Change ■ Addition TITLE MACKAY, WILLIAM J NAME NAME 15201 N CLEVELAND AVE # 194 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP N. FORT MYERS, FL 33903 Delete TITLE ☐ Change ■ Addition TITLE MACKAY, BENJAMIN M NAME NAME STREET ADDRESS 15201 N CLEVELAMD AVE # 194 STREET ADDRESS N. FORT MYERS, FL 33903 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete MILE NAME 200061604752 11/21/05--01042--020 **150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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. 11, 16 05 23C