

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050622

FILED
Jun 15, 2007
Secretary of State

Entity Name: MCINTYRE MOBILE HOME PARK, INC.

Current Principal Place of Business:

103 PALM RIDGE WAY
SELLERSBURG, IN 47172

New Principal Place of Business:

6325 COUNTY LINE RD
NEW ALBANY, IN 47150

Current Mailing Address:

103 PALM RIDGE WAY
SELLERSBURG, IN 47172

New Mailing Address:

6325 COUNTY LINE RD
NEW ALBANY, IN 47150

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, ESQ., COLIN M.
200 NE 4TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

FADLEY, ESQ., JEFFREY A.
807 SW 2ND AVENUE
OKEECHOBEE, FL 34974 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: JEFFREY A. FADLEY, ESQ.

06/15/2007

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: MCINTYRE, GERALD
Address: 103 PALM RIDGE WAY
City-St-Zip: SELLERSBURG, IN 47172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTYRE, GERALD
Address: 6325 COUNTY LINE RD
City-St-Zip: NEW ALBANY, IN 47150

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: JEFFREY A. FADLEY, ESQ.

RA

06/15/2007

Electronic Signature of Signing Officer or Director

Date