

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054554

Entity Name: MCINTOSH & MCINTOSH, INC.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

11305 4TH ST E
TRESURE ISLAND, FL 33706

New Principal Place of Business:

3216 TERN WAY
CLEARWATER, FL 33762

Current Mailing Address:

11305 4TH ST E
TRESURE ISLAND, FL 33706

New Mailing Address:

3216 TERN WAY
CLEARWATER, FL 33762

FEI Number: 41-2134056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, JOHN
11305 4TH ST E
TRESURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MCINTOSH, JOHN
3216 TERN WAY
CLEARWATER, FL 33762 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: JOHN MCINTOSH

12/07/2006

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: CEO () Delete
Name: MCINTOSH, JOHN
Address: 11305 4TH ST E
City-St-Zip: TRESURE ISLAND, FL 33706

Title: S () Delete
Name: MCINTOSH, JOHN
Address: 11305 4TH ST E
City-St-Zip: TRESURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCINTOSH, JOHN
Address: 3216 TERN WAY
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change () Addition
Name: MCINTOSH, JOHN
Address: 3216 TERN WAY
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MCINTOSH

CEO

12/07/2006

Electronic Signature of Signing Officer or Director

Date