

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117960

Entity Name: MCHUGH COMPANIES INC.

FILED  
Jun 21, 2006  
Secretary of State

## Current Principal Place of Business:

15422A NW 154TH ST.  
MIAMI LAKES, FL 33015 US

## New Principal Place of Business:

40 SW 8TH AVE.  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

15422A NW 154TH ST.  
MIAMI LAKES, FL 33015 US

## New Mailing Address:

40 SW 8TH AVE.  
DELRAY BEACH, FL 33444 US

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

## Name and Address of Current Registered Agent:

MCHUGH, FRANCIS X JR  
450 EGRET CIRCLE #9208  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

MCHUGH, FRANCIS X JR  
40 SW 8TH AVE  
DELRAY BEACH, FL 33444 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: FRANCIS X. MCHUGH JR.

06/21/2006

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: PRES ( ) Delete  
Name: MCHUGH, FRANCIS X JR  
Address: 15422A NW 154TH ST.  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: SECR ( ) Delete  
Name: MCHUGH, FRANCIS X SR  
Address: 15422A NW 154TH ST.  
City-St-Zip: MIAMI LAKES, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCHUGH, FRANCIS X JR  
Address: 40 SW 8TH AVE  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SECR (X) Change ( ) Addition  
Name: MCHUGH, FRANCIS X SR  
Address: 40 SW 8TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33444 US

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: FRANCIS X. MCHUGH JR.

PRES

06/21/2006

Electronic Signature of Signing Officer or Director

Date