

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155467

FILED
Dec 12, 2008
Secretary of State

Entity Name: MCDONOUGH & MCWILLIAMS PARTNERS, INC.

Current Principal Place of Business:

2000 S OCEAN DRIVE #608
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2000 S OCEAN DRIVE
#608
FT LAUDERDALE, FL 33316

Current Mailing Address:

2000 S OCEAN DRIVE #608
FT LAUDERDALE, FL 33316

New Mailing Address:

2000 S OCEAN DRIVE
#608
FT LAUDERDALE, FL 33316

FEI Number: 20-1881666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK
2000 S OCEAN DRIVE #608
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCWILLIAMS, MARK
2000 S OCEAN DRIVE
#608
FT LAUDERDALE, FL 33316 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: MARK MCWILLIAMS

12/12/2008

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: D () Delete
Name: MCWILLIAMS, MARK
Address: 2000 S OCEAN DRIVE #608
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: MCDONOUGH, ROYALL
Address: 20806 MADISON COVE
City-St-Zip: LARGO VISTA, TX 78645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MCWILLIAMS

PRES

12/12/2008

Electronic Signature of Signing Officer or Director

Date