

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157470

FILED
Nov 02, 2007
Secretary of State

Entity Name: HARRY MC COOL, INCORPORATED

Current Principal Place of Business:

11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 42-1652246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC COOL, HARRY J
11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

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: HARRY MCCOOL

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: P () Delete
Name: MC COOL, HARRY J
Address: 11716 HARMONY RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V () Delete
Name: GULLEDGE, TIM L
Address: 11716 HARMONY RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V () Delete
Name: JOHNSON, CHARLES M
Address: 5050 S 24 TH AVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY MCCOOL

Electronic Signature of Signing Officer or Director

OWNE

11/02/2007

Date