

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000010226

Entity Name: 5 MACK, INC.

**FILED**  
**Oct 12, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

6080 US 1 NORTH  
ST. AUGUSTINE, FL 32095

## **New Principal Place of Business:**

28 BINNINGER DRIVE  
ST. AUGUSTINE, FL 32095

## **Current Mailing Address:**

6080 US 1 NORTH  
ST. AUGUSTINE, FL 32095

## **New Mailing Address:**

28 BINNINGER DRIVE  
ST. AUGUSTINE, FL 32095

FEI Number: 20-2197212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MCQUARRY, CLINT  
3816 PONCE DE LEON BLVD  
ST. AUGUSTINE, FL 32084 US

## **Name and Address of New Registered Agent:**

MCQUARRY, CLINT  
28 BINNINGER DRIVE  
ST. AUGUSTINE, FL 32095 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: CLINT MCQUARRY

10/12/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCQUARRY, CLINTON J  
Address: 28 BINNINGER DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: ST  
Name: MCQUARRY, JOHN  
Address: 4234 SNOWDON  
City-St-Zip: JACKSONVILLE, FL

I hereby 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 all other like empowered.

SIGNATURE: CLINT MCQUARRY

OWNE

10/12/2010

Electronic Signature of Signing Officer or Director

Date