

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027626

FILED
Aug 12, 2007
Secretary of State

Entity Name: MCCARTHY ASSET MANAGEMENT INC.

Current Principal Place of Business:

6118 RIVERVIEW BLVD., W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

6118 RIVERVIEW BLVD., W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-2380905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL
6118 RIVERVIEW BLVD., W.
BRADENTON, FL 34209 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: MICHAEL MCCARTHY

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: MCCARTHY, MICHAEL
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Delete
Name: MCCARTHY, MICHAEL
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

Title: T () Delete
Name: MCCARTHY, MICHAEL
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

Title: S () Delete
Name: MCCARTHY, MICHAEL
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Delete
Name: MCCARTHY, MICHAEL
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCARTHY, DOROTHIA
Address: 6118 RIVERVIEW BLVD., W.
City-St-Zip: BRADENTON, FL 34209 US

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: MICHAEL MCCARTHY

P

08/12/2007

Electronic Signature of Signing Officer or Director

Date