

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033119

Entity Name: MCCARTHREN SERVICES INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1826 MABLE BUTLER AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1826 MABLE BUTLER AVE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 13-4294875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOGGAN, KEVIN S
4425 KOGER ST
ORLANDO, FL 32812 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: KEVIN S. BOGGAN

02/26/2009

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: PD () Delete
Name: MCCARTHREN, TERRENCE
Address: 1826 MABLE BUTLER AVE.
City-St-Zip: ORLANDO, FL 32805

Title: VD () Delete
Name: HOGAN, ALYSSA
Address: 1826 MABLE BUTLER AVE.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BOGGAN, KEVIN S
Address: 4425 KOGER ST
City-St-Zip: ORLANDO, FL 32812

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: KEVIN S. BOGGAN

VD

02/26/2009

Electronic Signature of Signing Officer or Director

Date