

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039261

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: MACKEN PRODUCTS INCORPORATED

## Current Principal Place of Business:

7322 MITCHELL RANCH ROAD  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

3434 WILSON DRIVE  
HOLIDAY, FL 34691

## Current Mailing Address:

7322 MITCHELL RANCH ROAD  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

3434 WILSON DRIVE  
HOLIDAY, FL 34691

FEI Number: 84-1675506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACKEN, MICHAEL H  
7322 MITCHELL RANCH ROAD  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

MACKEN, MICHAEL H  
3434 WILSON DRIVE  
HOLIDAY, FL 34691 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: MICHAEL MACKEN

02/26/2007

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: MACKEN, MICHAEL H  
Address: 7322 MITCHELL RANCH ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD ( ) Delete  
Name: GILLUM, JAMES E  
Address: 6035 WESTPORT DRIVE  
City-St-Zip: PORT RICHEY, FL 34668

Title: SD ( ) Delete  
Name: BARNHARDT, GLEN F  
Address: 3250 FARIMONT DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: TD ( ) Delete  
Name: CALHOON, DONALD W JR  
Address: 3151 ELKRIDGE DRIVE  
City-St-Zip: HOLIDAY, FL 34691

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACKEN, MICHAEL H  
Address: 3434 WILSON DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: VD (X) Change ( ) Addition  
Name: MITCHELL, STEPHEN L  
Address: 2042 NORFOLK DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: SD (X) Change ( ) Addition  
Name: BARNHARDT, GLEN F  
Address: 14080 OLYMPIC VILLAGE LANE  
City-St-Zip: BROOKSVILLE, FL 34514

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

I hereby certify that the information supplied with this filing does not qualify for the 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 MACKEN

PD

02/26/2007

Electronic Signature of Signing Officer or Director

Date