

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098989

Entity Name: MACKLIN REALTY II, INC.

FILED  
Nov 26, 2007  
Secretary of State

## Current Principal Place of Business:

3941 TAMIAMI TRAIL  
SPACE #3115  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

## New Mailing Address:

107 YALE CT  
SOUTHLAKE, TX 76092

## Current Mailing Address:

3941 TAMIAMI TRAIL  
SPACE #3115  
PUNTA GORDA, FL 33950

FEI Number: 20-3179921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAUGHNESSY, MICHAEL W  
3941 TAMIAMI TRAIL  
SPACE #3115  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

SHAUGHNESSY, MICHAEL  
7700 NORTH KENDALL DR  
304  
MIAMI, FL 33156 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 SHAUGHNESSY

11/26/2007

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: D ( ) Delete  
Name: SHAUGHNESSY, JULIANNE B  
Address: 107 YALE CT.  
City-St-Zip: SOUTHLAKE, TN 76092

Title: D ( ) Delete  
Name: FORSBERG, PAUL B  
Address: 2828 S. MCCALL ROAD, #3  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Delete  
Name: MACKLIN, GARY  
Address: 26517 VALPARSO DR  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Delete  
Name: SHAUGHNESSY, JULIANNE B  
Address: 107 YALE CT  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D (X) Delete  
Name: MACKLIN, LINDA S  
Address: 26517 VALPARSO DR  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAUGHNESSY, JULIANNE B  
Address: 107 YALE CT.  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D (X) Change ( ) Addition  
Name: MACKLIN, GARY  
Address: 26517 VALPARSO DR  
City-St-Zip: PUNTA GORDA, FL 33983

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: JULIANNE SHAUGHNESSY

D

11/26/2007

Electronic Signature of Signing Officer or Director

Date