

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115931

Entity Name: MCC SPORTS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1047 GARRISON DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

6821-129 SOUTHPOINT DR NORTH
JACKSONVILLE, FL 32216 US

New Mailing Address:

1637 RACETRACK RD
225
ST JOHNS, FL 32259 US

FEI Number: 20-3330227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN S
6821-129 SOUTHPOINT DR. N.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RAGLAND, CHUCK
1637 RACETRACK RD
225
ST JOHNS, FL 32259 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: CHUCK RAGLAND

02/16/2009

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: P () Delete
Name: MCCORD, MINDY A
Address: 1047 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP () Delete
Name: MCCORD, PAUL L
Address: 1047 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELINDA MCCORD

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date