2008 FOR PROFIT CORPORATION

FILED Mar 12, 2008 8:00 am Secretary of State

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03-12-2008 90032 002 ***150.00 DOCUMENT # P05000120973 MCLAIN REALTY, INC. 40043799 Principal Place of Business Mailing Address 4805 SUNSET DR 1137 HARRISON AVE - STE 12 PANAMA CITY, FL 32404 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3411218 Not Applicable Country Zio Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCLAIN, GARY C Street Address (P.O. Box Number is Not Acceptable) 1137 HARRISON AVE - STE 12 PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition ☐ Defete TITLE TITLE NAME MCLAIN, GARY C NAME STREET ADDRESS 1137 HARRISON AVE - STE 12 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE THLE MCLAIN, ANNA M NAME NAME 1137 HARRISON AVE - STE 12 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP PANAMA CITY, FL 32401 CtTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen Ith all other like empowered. SIGNATURE: