

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001663

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCA ENTERPRISES OF TAMPA BAY INC.

Current Principal Place of Business:

4269 HARBOR HILLS DR
LARGO, FL 33770

New Principal Place of Business:

1961 ARVIS CIRCLE E
CLEARWATER, FL 33764

Current Mailing Address:

4269 HARBOR HILLS DR
LARGO, FL 33770

New Mailing Address:

1961 ARVIS CIRCLE E
CLEARWATER, FL 33764

FEI Number: 54-2189871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCK, GARY J
1961 ARVIS CIR E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HOLCK, GARY J
1961 ARVIS CIRCLE E
CLEARWATER, FL 33764 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: GARY J HOLCK

04/30/2009

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: ARNOLD, MICHAEL C
Address: 4269 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: ARNOLD, ANGELA J
Address: 4269 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

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: MICHAEL ARNOLD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date