2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007751

Entity Name: MCCORMACK DEVELOPMENT CORPORATION

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#193 2336 SW OCEAN BLVD 1398 NE SAGO DRIVE

STUART, FL 34996 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

#193 2336 SW OCEAN BLVD 1398 NE SAGO DRIVE

STUART, FL 34996 US JENSEN BEACH, FL 34957 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: AMANDA ROATH

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCCORMACK, PATRICK
 Name:
 MCCORMACK, PATRICK

 Address:
 #193
 2336 SW OCEAN BLVD
 Address:
 1398 NE SAGO DRIVE

 City-St-Zip:
 STUART, FL 34996 US
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

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: PATRICK MCCORMACK DIR 02/15/2008