2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102362

MCCABE, MARY J

4334 SUNSET BEACH CIRCLE

NICEVILLE, FL 325784820

Name:

Address: City-St-Zip:

Entity Name: MCCABE MANAGEMENT, INC.

FILED Dec 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4516 HIGHWAY 20 EAST PMB #117 NICEVILLE, FL 325789755 **Current Mailing Address: New Mailing Address:** 4516 HIGHWAY 20 EAST PMB #117 NICEVILLE, FL 325789755 FEI Number: 72-1289176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCABE, JAMES E 4334 SUNSET BEACH CIRCLE NICEVILLE, FL 325784820 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: JAMES MCCABE 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: () Delete () Change () Addition MCCABE, JAMES E Name: Name: 4334 SUNSET BEACH CIRCLE Address: Address: City-St-Zip: NICEVILLE, FL 325784820 City-St-Zip: () Delete Title: DS Title: () Change () Addition MCCABE, PH.D., BHRETT A Name: Name: 1040 GREYSTONE COVE DRIVE Address: Address: BIRMINGHAM, AL 352427043 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES MCCABE TPD 12/03/2009