

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116167

FILED
Jan 11, 2008
Secretary of State

Entity Name: MC PROPERTIES OF BAKER, INC.

Current Principal Place of Business:

5437 GRIFFITH MILL ROAD
BAKER, FL 32531

New Principal Place of Business:

296 S. FERDON BLVD. STE 25
CRESTVIEW, FL 32536

Current Mailing Address:

5437 GRIFFITH MILL ROAD
BAKER, FL 32531

New Mailing Address:

296 S. FERDON BLVD. STE 25
CRESTVIEW, FL 32536

FEI Number: 20-5560071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, CHAD A
1290 N. FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: CHAD MCDANIEL

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: D () Delete
Name: MCKELVY, WILLIAM R
Address: 5437 GRIFFITH MILL ROAD
City-St-Zip: BAKER, FL 32531

Title: D () Delete
Name: CLARY, CHARLES W III
Address: 1241 AIRPORT ROAD SUITE A
City-St-Zip: DESTIN, FL 32541

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: WILLIAM R MCKELVY

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date