

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101505

FILED
Aug 09, 2009
Secretary of State

Entity Name: MCNORTON INCORPORATED

Current Principal Place of Business:

10501 SW 216TH STREET
APT H
MIAMI, FL 33190

New Principal Place of Business:

3011 CENTRAL AVE
ST. PETERSBURG, FL 33713

Current Mailing Address:

10501 SW 216TH STREET
APT H
MIAMI, FL 33190

New Mailing Address:

PO BOX 12197
ST. PETERSBURG, FL 33713

FEI Number: 20-8764495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNORTON, DAMIAN L
10501 SW 216TH STREET
APT H
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MCNORTON, DAMIAN L
3011 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: DAMIAN MCNORTON

08/09/2009

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: MCNORTON, DAMIAN L
Address: 10501 SW 216TH STREET APT H
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNORTON, DAMIAN L
Address: 3011 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713 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: DAMIAN MCNORTON

P

08/09/2009

Electronic Signature of Signing Officer or Director

Date