

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130461

Entity Name: CHARLES J. MCGUIRE, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

4 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

4 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

4 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

4 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 41-2264139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, CHARLES J
4 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957 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: CHARLES J MCGUIRE

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: MCGUIRE, CHARLES J
Address: 4 PLEASANT VIEW DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGUIRE, CHARLES J
Address: 4 PLEASANT VIEW DRIVE
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: CHARLES J MCGUIRE

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date