

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000682

FILED
Oct 13, 2010
Secretary of State

Entity Name: MCWILLIAMS REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

466 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32940

Current Mailing Address:

466 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32940

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

Name and Address of Current Registered Agent:

MCWILLIAMS, TIMOTHY F.
466 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCWILLIAMS, DONNA
6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32935 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: TIM MCWILLIAMS

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCWILLIAMS, DONNA
Address: 6905 N WICKHAM ROAD , SUITE 102
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: MCWILLIAMS, TIMOTHY F
Address: 6905 N WICKHAM ROAD , SUITE 102
City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: DONNA MCWILLIAMS

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10/13/2010

Electronic Signature of Signing Officer or Director

Date