2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022126

Entity Name: C& D MACCONNELL'S INC

FILED Dec 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4324 CREEKGLEN LANE

2990 APALACHEE PARKWAY
LAKELAND, FL 33811 US

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

4324 CREEKGLEN LANE LAKELAND, FL 33811 US

FEI Number: 29-4444193 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100

CAREY G MACCONNELL
4324 CREEKGLEN LANE
LAKELAND, FL 33811 US

TAMPA, FL 33612 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: CAREY G MACCONNELL 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: MACCONNELL, CAREY G Address: 4324 CREEKGLEN LANE City-St-Zip: LAKELAND, FL 33811 US

Title: 1

Name: MACCONNELL, CAREY G Address: 4324 CREEKGLEN LANE City-St-Zip: LAKELAND, FL 33811 US

Title: S, D

Name: MACCONNELL, DANIEL C Address: 4324 CREEKGLEN LANE City-St-Zip: LAKELAND, FL 33811 US

Title: [

Name: MACCONNELL, HOLLY A Address: 4324 CREEKGLEN LANE City-St-Zip: LAKELAND, FL 33811 US

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: CAREY G MACCONNELL PRES 12/01/2010