

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000023843

FILED
Oct 22, 2012
Secretary of State

Entity Name: MCNEAL ANTIQUES II, INCORPORATED

Current Principal Place of Business:

6206 54TH AVENUE NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

3209 TAMPA RD
PALM HARBOR, FL 34684

Current Mailing Address:

6206 54TH AVENUE NORTH
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-5560530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, THOMAS H
150 SECOND AVENUE N.
870
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JUSTICE, KIM
2435 1ST AVE N
870
SAINT 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: KIM JUSTICE

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: MCNEAL, LAURA L
Address: 6206 54TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: TRES
Name: MCNEAL, CHRISTY
Address: 6206 54TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

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: LAURA L MCNEAL

PRES

10/22/2012

Electronic Signature of Signing Officer or Director

Date