2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000081110

Entity Name: MCCALL AND YORK, INC.

FILED Oct 02, 2014 Secretary of State

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

3384 PEACHTREE RD NE 3384 PEACHTREE RD NE

SUITE 650 SUITE 650

ATLANTA, GA 30326 ATLANTA, GA 30326

Current Mailing Address: New Mailing Address:

3384 PEACHTREE RD NE 3384 PEACHTREE RD NE

SUITE 650 SUITE 650 ATLANTA, GA 30326

ATLANTA, GA 30326 US

FEI Number: 46-3825727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YORK, DANIEL YORK, DANIEL P 3660 81ST ST N 500 NORTH WESTSHORE BLVD

ST PETERSBURG, FL 33710 US SUITE 750 TAMPA, FL 33609 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: DANIEL P. YORK 10/02/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

MCCALL AND YORK HOLDINGS, LLC Name: 3384 PEACHTREE RD NE STE 650 Address:

City-St-Zip: ATLANTA, GA 30326 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: DANIEL P. YORK **MGR** 10/02/2014