

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26979

Entity Name: MC STRATEGIES, INC.

FILED
Dec 10, 2012
Secretary of State

Current Principal Place of Business:

495 CIRCLE 85
STE 100
ATLANTA, GA 303496001 US

Current Mailing Address:

495 CIRCLE 85
STE 100
ATLANTA, GA 30354 US

New Principal Place of Business:

245 PEACHTREE CENTER AVE
SUOTE 1900
ATLANTA, GA 30303 US

New Mailing Address:

1105 NORTH MARKET STREET
ELSEVIER SUITE 501
WILMINGTON, DE 19801 US

FEI Number: 58-1683614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BONNIE SCHUMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SEELEY, MARK
Address: 360 PARK AVE SOUTH, SUITE ELSEVIER
City-St-Zip: NEW YORK, NY 10010

Title: PD
Name: SCHREFER, JOHN
Address: 360 PARK AVE SOUTH, SUITE ELSEVIER
City-St-Zip: NEW YORK, NY 10010

Title: T
Name: FOGARTY, KENNETH
Address: 255 WASHINGTON ST., SUITE 350
City-St-Zip: NEWTON, MA 02458

Title: VP
Name: SIMONTON, RENEE
Address: 1105 NORTH MARKET ST., ELSEVIER SUITE 501
City-St-Zip: WILMINGTON, DE 19810

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: RENEE SIMONTON

VP

12/10/2012

Electronic Signature of Signing Officer or Director

Date