

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000014017

FILED
Oct 02, 2011
Secretary of State

Entity Name: MCINTOSH ENTERPRISES, INC.

Current Principal Place of Business:

5263 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5263 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E
815 COLORADO AVE.
SUITE 305
STUART, FL 34994 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: LOREN BODEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCINTOSH, WILLIAM R
Address: 5263 S.W. BIMINI CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: MCINTOSH, DIANE LYNN
Address: 5263 S.W. BIMINI CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: WILLIAM MCINTOSH

MR.

10/02/2011

Electronic Signature of Signing Officer or Director

Date