

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000078989

FILED
Mar 05, 2013
Secretary of State

Entity Name: MACARI BUILDING AND DESIGN, INC.

Current Principal Place of Business:

11 LEEWARD CIRCLE
TEQUESTA, FL 33469 US

New Principal Place of Business:

254 RIVER DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

11 LEEWARD CIRCLE
TEQUESTA, FL 33469 US

New Mailing Address:

254 RIVER DRIVE
TEQUESTA, FL 33469 US

FEI Number: 65-0451686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARI, STEPHEN J
11 LEEWARD CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MACARI, STEPHEN J
254 RIVER DRIVE
TEQUESTA, FL 33469 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: STEPHEN J MACARI

03/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACARI, STEPHEN J
Address: 254 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: OFF
Name: MACARI, MARK P
Address: 254 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: STEPHEN J MACARI

D

03/05/2013

Electronic Signature of Signing Officer or Director

Date