2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000022374

Entity Name: MCKIBBIN ENTERPRISES, INC.

FILED Feb 07, 2012 Secretary of State

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

10555 NW 28TH PL. OCALA, FL 34482

Current Mailing Address: New Mailing Address:

10555 NW 28TH PL. OCALA, FL 34482

FEI Number: 59-3226453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, RONALD T
5015 SOUTH FLORIDA AVENUE
SUITE 310
LAKELAND, FL 33813 US

HARVARD, MCKIBBIN
13970 S US HWY 441
MICANOPY, FL 32667 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: HARVARD MCKIBBIN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MCKIBBIN, JOHN D JR

 Address:
 10555 NE 28TH PLACE

 City-St-Zip:
 OCALA, FL 34482

Title: CFO

Name: MCKIBBIN, HARVARD Address: 13970 S US HWY 441 City-St-Zip: MICANOPY, FL 32667

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: HARVARD MCKIBBIN CFO 02/07/2012