

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048017

FILED
May 27, 2011
Secretary of State

Entity Name: MCGREGOR REAL ESTATE, INC.

Current Principal Place of Business:

291 S. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1459
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0670028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
NAPLES, FL 34103 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: DONALD K. ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MCGREGOR, JAMES
Address: 319 ROOKERY COURT
City-St-Zip: MARCO ISLAND, FL

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: JAMES K. MCGREGOR

MR.

05/27/2011

Electronic Signature of Signing Officer or Director

Date