

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005491

FILED
Nov 30, 2004
Secretary of State

Entity Name: MACPHEE INC.

Current Principal Place of Business:

664 NORTH ROAD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

300 BELLEAIR DRIVE NE
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

664 NORTH ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

300 BELLEAIR DRIVE NE
ST. PETERSBURG, FL 33704 US

FEI Number: 65-0806184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHEE, DAVID
664 NORTH ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MACPHEE, DAVID
300 BELLEAIR DRIVE NE
ST. PETERSBURG, FL 33704 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: DAVID MACPHEE

11/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACPHEE, DAVID
Address: 664 NORTH ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACPHEE, DAVID
Address: 300 BELLEAIR DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MACPHEE

PRES

11/30/2004

Electronic Signature of Signing Officer or Director

Date