

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082776

Entity Name: MC NANY'S INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

5831 24TH AVE. S.
GULFPORT, FL 33707

New Principal Place of Business:

9075 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

5831 24TH AVE. S.
GULFPORT, FL 33707

New Mailing Address:

2016 VIA PACHECO
PALOS VERDES ESTATES, CA 90274 US

FEI Number: 59-3555354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC NANY, DANIEL J
3122 62ND ST, N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CATON, RICHARD P
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: RICARD P. CATON

05/12/2008

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: PST () Delete
Name: MCNANY, JR., EUGENE E
Address: 5831 24TH AVE. S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCNANY, JR., EUGENE E
Address: 2016 VIA PACHECO
City-St-Zip: PALOS VERDES ESTATES, CA 90274 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EUGENE E MCNANY, JR.

PST

05/12/2008

Electronic Signature of Signing Officer or Director

Date