

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004041

FILED
Aug 23, 2005
Secretary of State

Entity Name: MCM DEVELOPMENT AND MANAGEMENT CORPORATION

Current Principal Place of Business:

MOODY'S HARDWARE
5213 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4812 LANE ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

5213 GALL BLVD
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3550830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, MICHAEL C
4812 LANE ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MCCOLLUM, MICHAEL C
5213 GALL BLVD
ZEPHYRHILLS, FL 33542 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: MICHAEL C. MCCOLLUM

08/23/2005

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: PDC () Delete
Name: MCCOLLUM, MICHAEL
Address: 4812 LN. RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: MCCOLLUM, MICHAEL C
Address: 4812 LANE RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TRES () Change (X) Addition
Name: MCCOLLUM, SUSAN A
Address: 4812 LANE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MICHAEL C. MCCOLLUM

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date