

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000034710

Entity Name: MCCLAIN ENTERPRISES, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

1012 GAMMAGE POINT
OVIEDO, FL 32765

New Principal Place of Business:

2582 MIKLER ROAD
1016
OVIEDO, FL 32765

Current Mailing Address:

1012 GAMMAGE POINT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3571661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, DARRELL W
1012 GAMMAGE POINT
OVIEDO, FL 32765 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: DARRELL W. MCCLAIN

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: P () Delete
Name: MCCLAIN, DARRELL
Address: 1012 GAMMAGE POINT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL W. MCCLAIN

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date