2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081684

FILED Feb 16, 2007 Secretary of State

Entity Name: THE MCDONNOUGH'S INVESTMENT GROUP, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

WESTBIRD SHOPPING CENTER WESTBIRD SHOPPING CENTER 11423 SW 40TH STREET 11425 SW 40TH STREET

MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11423 SW. 40TH ST. 11425 SW. 40TH ST. TAMPA, FL 33615 MIAMI, FL 33615

FEI Number: 65-1004080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNOUGH, RUDYARD

16628 SW 61 WAY

MIAMI, FL 33193 US

MCDONNOUGH, RUDYARD A ALFRED

16628 SW 61 WAY

MIAMI, FL 33193 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: RUDYARD ALFRED MCDONNOUGH 02/16/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MCDONNOUGH, RUDYARD JR
 Name:

 Address:
 16628 SW 61TH WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

Title: VPSD () Delete Title: () Change () Addition

 Name:
 MCDONOUGH, RICHARD W
 Name:

 Address:
 16235 SW 97TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MCDONOUGH, RUDYARD JR Name: MCDONOUGH, RUDYARD ALFRED

Address: 14321 SW 88TH STREET APT F202 Address: 16628 SW 61ST STREET

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDYARD ALFRED MCDONNOUGH PD 02/16/2007