

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23435

Entity Name: MCCULLOUGH'S, INC.

FILED  
Oct 10, 2009  
Secretary of State

## Current Principal Place of Business:

5030 NW 109TH AVE  
BAY H  
SUNRISE, FL 33351 US

## New Principal Place of Business:

5030 NW 109TH AVE  
SUNRISE, FL 33351 US

## Current Mailing Address:

5030 NW 109TH AVE  
BAY H  
SUNRISE, FL 33351 US

## New Mailing Address:

5030 NW 109TH AVE  
SUNRISE, FL 33351 US

FEI Number: 65-0242806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, ALBERT L.  
926 TRUMAN AVE.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

DELGADO, EDUARDO III  
5030 NW 109TH AVE  
SUNRISE, FL 33351 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: EDUARDO DELGADO

10/10/2009

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: PV ( ) Delete  
Name: DELGADO III, EDWARD  
Address: 1524 5TH STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete  
Name: DELGADO III, EDWARD  
Address: 1524 5TH STREET  
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Delete  
Name: DELGADO II, EDWARD J.  
Address: 1524 5TH STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELGADO, EDUARDO III  
Address: 9112 NW 32 PL  
City-St-Zip: SUNRISE, FL 33351 US

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

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: EDUARDO DELGADO

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date