

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V01710

Entity Name: MCKATHAN PRODUCTS, INC.

FILED  
Oct 28, 2010  
Secretary of State

**Current Principal Place of Business:**

6759 WEST HIGHWAY 316  
REDDICK, FL 32686

**New Principal Place of Business:**

6939 WEST HIGHWAY 316  
REDDICK, FL 32686

**Current Mailing Address:**

6759 WEST HIGHWAY 316  
REDDICK, FL 32686

**New Mailing Address:**

6939 WEST HIGHWAY 316  
REDDICK, FL 32686

FEI Number: 59-3100568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKATHAN, J.B.  
6759 WEST HIGHWAY 316  
REDDICK, FL 32686 US

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

MCKATHAN, J.B.  
6939 WEST HIGHWAY 316  
REDDICK, FL 32686 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: J. B. MCKATHAN

10/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCKATHAN, J.B.  
Address: 6939 WEST HIGHWAY 316  
City-St-Zip: REDDICK, FL 32686

I hereby 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 all other like empowered.

SIGNATURE: J. B. MCKATHAN

D

10/28/2010

Electronic Signature of Signing Officer or Director

Date