2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V08302

FILED Apr 28, 2014 Secretary of State

Entity Name: MACK BROTHERS & ASSOCIATES INCORPORATED

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

11300 MAHAN DRIVE

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

11300 MAHAN DRIVE

TALLAHASSEE, FL 32309 US

FEI Number: 59-3104682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCELROY, STEVEN J 11300 MAHAN DRIVE

TALLAHASSEE, FL 32309 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: STEVEN J. MCELROY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCELROY, STEVEN
Address: 11300 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: STEVEN J. MCELROY P 04/28/2014