

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F15000000235

**Entity Name:** MACARTNEY, INC.

**Current Principal Place of Business:**

2901 WEST SAM HOUSTON PARKWAY NORTH  
SUITE D-260  
HOUSTON, TX 77043

**Current Mailing Address:**

2901 WEST SAM HOUSTON PARKWAY NORTH  
SUITE D-260  
HOUSTON, TX 77043

**FEI Number:** 76-0566857

**Certificate of Status Desired:** No

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

DENNIS, LOU  
54 DOGWOOD RIDGE  
TEQUESTA, FL 33469 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: LOU DENNIS

03/07/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            HANSEN, LARS  
Address        2901 WEST SAM HOUSTON  
                  PARKWAY NORTH #D-260  
City-State-Zip: HOUSTON TX 77043

Title            SECRETARY  
Name            PERONARD, FRANCIS  
Address        2901 WEST SAM HOUSTON  
                  PARKWAY NORTH #D-260  
City-State-Zip: HOUSTON TX 77043

*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: FRANCIS PERONARD

SECRETARY

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date