

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049058

Entity Name: MLA HOLDINGS, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD
SUITE 1410
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD
SUITE 1410
TAMPA, FL 33606

New Mailing Address:

FEI Number: 73-1732307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL S
345 BAYSHORE BLVD
910
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MUZIO, MIKE
345 BAYSHORE BLVD, SUITE 1410
1410
TAMPA, FL 33606 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: MIKE MUZIO

06/04/2008

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: P () Delete
Name: GLASGOW, ASHLEY L
Address: 345 BAYSHORE BLVD., SUITE 1410
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: MUZIO, MICHAEL J
Address: 345 BAYSHORE BLVD, SUITE 1410
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,T (X) Change () Addition
Name: GLASGOW, ASHLEY L
Address: 345 BAYSHORE BLVD., SUITE 1410
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Change () Addition
Name: MUZIO, MICHAEL J
Address: 345 BAYSHORE BLVD, SUITE 1410
City-St-Zip: TAMPA, FL 33606 US

Title: P () Change (X) Addition
Name: PEREZ-HERNANDEZ, JORGE L
Address: 6915 NORTH BLVD
City-St-Zip: TAMPA, FL 33604-474 US

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: MIKE MUZIO

VP

06/04/2008

Electronic Signature of Signing Officer or Director

Date