

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085156

Entity Name: MSM UNION CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 105
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3029 NE 188 STREET
UNIT 521
AVENTURA, FL 33180

Current Mailing Address:

17100 COLLINS AVE
SUITE 105
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3029 NE 188 STREET
UNIT 521
AVENTURA, FL 33180

FEI Number: 27-1129359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERJECH, MARIA V
17100 COLLINS AVE
SUITE 105
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NICOLAI, SVIEDRYS
3029 NE 188 STREET
UNIT 521
AVENTURA, FL 33180 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: NICOLAI SVIEDRYS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAI, SVIEDRYS
Address: 3029 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MARIA, MERJECH V
Address: 17100 COLLINS AVE SUITE 105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: MOR, MARIA L
Address: 3301 NE 183 STREET
City-St-Zip: UNIT 907, FL 33160

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: NICOLAI SVIEDRYS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date