

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M95560

Entity Name: M.C.R. HOLDINGS, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

2550 SW 30TH AVENUE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

825 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

2550 SW 30TH AVENUE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

825 CRESTVIEW CIRCLE
WESTON, FL 33327 US

FEI Number: 65-0081155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ROBERT JUDE
825 CRESTVIEW CIR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: ROBERT JOSEPH

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: PTS () Delete
Name: JOSEPH, ROBERT JUDE
Address: 2550 SW 30TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JOSEPH, ROBERT JUDE
Address: 825 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT JOSEPH

PTS

09/26/2005

Electronic Signature of Signing Officer or Director

Date