

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051368

FILED
Jun 13, 2007
Secretary of State

Entity Name: MS MANAGEMENT INTERNATIONAL CORP.

Current Principal Place of Business:

4400 NW 19TH AVE
BAY F & G
POMPANO BEACH, FL 33064

New Principal Place of Business:

6175 NW 167ST
SUITE G-35
HIALEAH, FL 33015

Current Mailing Address:

4400 NW 19TH AVE
BAY F & G
POMPANO BEACH, FL 33064

New Mailing Address:

6175 NW 167 ST
SUITE G-35
HIALEAH, FL 33015

FEI Number: 65-1016991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ROZENCWAIG

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: PSD () Delete
Name: SHLESINGER, MARIO
Address: 2033 W. MCNAB RD., STE. H & G
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: SHLESINGER, EDITH
Address: 2033 W. MCNAB RD., STE. H & G
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHLESINGER, MARIO
Address: 6175 NW 167 ST, SUITE G-35
City-St-Zip: HIALEAH, FL 33015

Title: TD (X) Change () Addition
Name: SHLESINGER, EDITH
Address: 6175 NW 167 ST, SUITE G-35
City-St-Zip: HIALEAH, FL 33015

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: MARIO SHLESINGER

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date