

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090731

FILED
Aug 22, 2014
Secretary of State

Entity Name: MCM SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

600 N.E. 36TH STREET
SUITE C-7
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 N.E. 36TH STREET
SUITE C-7
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1080151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MAURICIO
7925 NW 12TH STREET
SUITE 318
MIAMI, FL 33126 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: MAURICIO CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASTRO, MAURICIO
Address: 600 N.E. 36TH STREET SUITE C-7
City-St-Zip: MIAMI, FL 33137

Title: D
Name: DIAZ, FRANCISCO J
Address: 600 N.E. 36TH STREET SUITE C-7
City-St-Zip: MIAMI, FL 33137

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: MAURICIO CASTRO

PSTD

08/22/2014

Electronic Signature of Signing Officer or Director

Date