

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031599

Entity Name: M. PLACER, INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

1225 W 35 ST #24-A
HIALEAH, FL 330148603

New Principal Place of Business:

1021 W 30 ST
HIALEAH, FL 33012

Current Mailing Address:

1225 W 35 ST #24-A
HIALEAH, FL 330148603

New Mailing Address:

1021 W 30 ST
HIALEAH, FL 33012

FEI Number: 65-1099003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, LLORELY
1225 W 35 ST #24-A
HIALEAH, FL 330148603 US

Name and Address of New Registered Agent:

MORENO, MARTA
1021 W 30 ST
HIALEAH, FL 33012 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: MARTA MORENO

12/14/2006

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: PD () Delete
Name: BOUZA, LLORELY
Address: 1225 W 35 ST #24-A
City-St-Zip: HIALEAH, FL 330148603

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MARTA
Address: 1021 W 30 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: DANAY, GALAN
Address: 1021 W 30 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA MORENO

PD

12/14/2006

Electronic Signature of Signing Officer or Director

Date