

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118959

Entity Name: MSL VENDING, INC.

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 01-0559570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPIANO, MARK
74 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082 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: MARK S. LOPIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPIANO, MARK S
Address: 74 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARK S. LOPIANO

Electronic Signature of Signing Officer or Director

PSD

11/17/2010

Date