

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055592

FILED
Nov 02, 2005
Secretary of State

Entity Name: M & L ENTERPRISES GIFTS AND MORE INCORPORATED

Current Principal Place of Business:

19554 NW 59 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

PO BOX 170057
MIAMI, FL 33017

Current Mailing Address:

P.O. BOX 170105
MIAMI, FL 33017

New Mailing Address:

PO BOX 170057
MIAMI, FL 33017

FEI Number: 65-1041600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, MANUEL
19554 NW 59 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PALACIOS, MANUEL
PO BOX 170057
MIAMI, FL 33017 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: MANUEL PALACIOS

11/02/2005

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: P () Delete
Name: PALACIOS, MANUEL
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: PALACIOS, LUCY
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, MANUEL
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

Title: VP (X) Change () Addition
Name: PALACIOS, LUCY
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

Title: T () Change (X) Addition
Name: CONTRERAS, GLORIA
Address: PO BOX 170057
City-St-Zip: MIAMI, FL 33017

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: LUCY PALACIOS

VP

11/02/2005

Electronic Signature of Signing Officer or Director

Date