

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060580

FILED
Nov 09, 2007
Secretary of State

Entity Name: MS VARIETIES & PRODUCTS, INC.

Current Principal Place of Business:

3260 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

11535 WHISPER SOUND DR
BOCA RATON, FL 33428

Current Mailing Address:

3260 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

11535 WHISPER SOUND DR
BOCA RATON, FL 33428

FEI Number: 04-3670693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

11/09/2007

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: PTD () Delete
Name: SILVA, MARLENE S
Address: 11535 WHISPER SOUND DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SILVA, MARLENE S
Address: 11535 WHISPER SOUND DR.
City-St-Zip: BOCA RATON, FL 33428

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: MARLENE S SILVA

PDS

11/09/2007

Electronic Signature of Signing Officer or Director

Date