

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074413

Entity Name: MAR & REY INC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

15231 SW 80TH ST.
APT. 309
MIAMI, FL 33193

New Principal Place of Business:

3401 N. COUNTRY CLUB DRIVE
APT 107
AVENTURA, FL 33180

Current Mailing Address:

15231 SW 80TH ST.
APT. 309
MIAMI, FL 33193

New Mailing Address:

3401 N. COUNTRY CLUB DRIVE
APT 107
AVENTURA, FL 33180

FEI Number: 06-1640547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ESTHER
15231 SW 80TH ST.
APT. 309
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LUGO, ESTHER
3401 N. COUNTRY CLUB DRIVE
APT. 107
AVENTURA, FL 33180 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: ESTHER LUGO

10/04/2007

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: PSTD () Delete
Name: LUGO, ESTHER
Address: 15231 SW 80TH ST.,APT. 309
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUGO, ESTHER
Address: 3401 N. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: ESTHER LUGO

PSTD

10/04/2007

Electronic Signature of Signing Officer or Director

Date