2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006799

Entity Name: M&A INTERIOR SOLUTION, INC

FILED Oct 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12630 SW 184 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12630 SW 184 STREET MIAMI, FL 33177

FEI Number: 56-2341752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ABEL SR LOPEZ, ABEL SR 12630 ŚW 184 ST 7915 NW 8 ST MIAMI, FL 33177 US MIAMI, FL 33126 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: ABEL LOPEZ 10/20/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

LOPEZ, ABEL SR LOPEZ, ABEL SR Name: Name: 7915 NW 8 ST # 2 12630 SW 184 ST Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33177

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 Statutés. 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.

Ρ SIGNATURE: ABEL LOPEZ 10/20/2004