

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012610

Entity Name: MACCE CORPORATION

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

743 SOUTH SEMORIAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

919 E .SEMORAN BLVD
CASSELBERRY
ORLANDO, FL 32707

Current Mailing Address:

2454 RIO PINAR LAKES BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 11-3669339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, ALEJANDRO
2454 RIO PINAR LAKES BLVD
ORLANDO, FL 32822 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: GUADALUPE CARLOS

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: CARLOS, RAFAEL
Address: 2454 RIO PINER LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: ALTAMIRANO, GUADALUPE
Address: 2454 RIO PINER LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: ALEJANDRO, CARLOS
Address: 2454 RIO PINER LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, RAFAEL A
Address: 2454 RIO PINAR LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: CARLOS, GUADALUPE
Address: 2454 RIO PINARLAKES BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: ALEJANDRO, CARLOS
Address: 2454 RIO PINARLAKES BLVD
City-St-Zip: ORLANDO, FL 32822

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: GUADALUPE CARLOS

S

05/15/2007

Electronic Signature of Signing Officer or Director

Date