

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028183

FILED
Apr 05, 2011
Secretary of State

Entity Name: M.C.S. FINANCIAL INC,

Current Principal Place of Business:

500 FAIRWAY DRIVE, SUITE 110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 FAIRWAY DRIVE, SUITE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-2410553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
1841 SE 6 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SMITH, MICHAEL C
3200 N. PORT ROYALE DR.
UNIT 405
FT. LAUDERDALE, FL 33308 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: MICHAEL SMITH

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MICHAEL C
Address: 3200 N. PORT ROYALE DR UNIT 405
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SMITH

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date