

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099969

Entity Name: METROPOLITAN BROKERS INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2011 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

7800 SW 57 AVE
207-D
MIAMI, FL 33143 US

Current Mailing Address:

2051 SW 2ND AVE
MIAMI, FL 33129

New Mailing Address:

7800 SW 57 AVE
207-D
MIAMI, FL 33143 US

FEI Number: 20-0226736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTA, MELISSA
2901 SW 2ND AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAZZOTA, MELISSA
7800 SW 57 AVE
207-D
MIAMI, FL 33143 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: MELISSA MAZZOTTA

02/21/2009

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: PSD () Delete
Name: MAZZOTA, MELISSA
Address: 2901 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAZZOTA, MELISSA
Address: 7800 SW 57 AVE SUITE 207-D
City-St-Zip: MIAMI, FL 33143 US

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: MELISSA MAZZOTTA

MS

02/21/2009

Electronic Signature of Signing Officer or Director

Date