

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119474

Entity Name: M. AGENCY CORP.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE., UNIT 2L2
MIAMI, FL 331263017

New Principal Place of Business:

777 NW 72ND AVE.
UNIT 2118
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE., UNIT 2L2
MIAMI, FL 331263017

New Mailing Address:

777 NW 72ND AVE.
UNIT 2118
MIAMI, FL 33126

FEI Number: 54-2134410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE., STE. 300
MIAMI, FL 331313502 US

Name and Address of New Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE., STE. 300
MIAMI, FL 331313508 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: GARRY NELSON

11/09/2004

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:

Title: PSD () Delete
Name: AMORIM, ALCYR L
Address: 777 NW 72 AVE., UNIT 2L2
City-St-Zip: MIAMI, FL 331263017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMORIM, ALCYR L
Address: 777 NW 72 AVE., UNIT 2118
City-St-Zip: MIAMI, FL 33126

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 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: ALCYR L. AMORIM

PRES

11/09/2004

Electronic Signature of Signing Officer or Director

Date