

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036649

Entity Name: M D R S CORPORATION

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

370 SW 37 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

370 SW 67 TERRACE
PEMBROKE PINES, FL 33023

Current Mailing Address:

370 SW 37TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

370 SW 67TH TERRACE
PEMBROKE PINES, FL 33023

FEI Number: 11-3713094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, RODRIGUEZ
370 SW 67TH TERRACE
PEMBROKE PINES, FL 33023 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: DIEGO RODRIGUEZ

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: RODRIGUEZ, DIEGO
Address: 370 SW 67TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: P (X) Delete
Name: RODRIGUEZ, DIEGO
Address: 370 SW 67 TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO RODRIGUEZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date