

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063836

Entity Name: MACONSA ENTERPRISE, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

17473 SW 19 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17473 SW 19 ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1026555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERIZO BRAND, HUMBERTO D
17473 SW 19 ST.
MIRAMAR, FL 33029 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: HUMBERTO BAQUERIZO

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: DP () Delete
Name: MANCERO MORA, MARLON LUIS
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DV () Delete
Name: MANCERO MORA, MARIO CARLOS
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DT () Delete
Name: MANCERO MORA, MAX ANTONIO
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DS () Delete
Name: DIAZ ALBUJAA, GUSTAVO A
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: MANCERO MORA, MARIOLA DEL C
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: BRAND, HUMBERTO D. B
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARLON MANCERO

DP

10/28/2009

Electronic Signature of Signing Officer or Director

Date