

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087163

Entity Name: MB TRADING GROUP, INC.

FILED
Oct 29, 2005
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
#1112
MIAMI BEACH, FL 33139

New Principal Place of Business:

1302 E CENTRAL BLVD.
ORLANDO, FL 32801

Current Mailing Address:

1800 SUNSET HARBOUR DR
#1112
MIAMI BEACH, FL 33139

New Mailing Address:

1302 E CENTRAL BLVD.
ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTO, MARK
1800 SUNSET HARBOUR DR
#1112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARATTO, MARK E
1302 E CENTRAL BLVD.
ORLANDO, FL 32801 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: MARK BARATTO

10/29/2005

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: PSTD () Delete
Name: BARATTO, MARK
Address: 1800 SUNSET HARBOUR DR #1112
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: BRICKMAN, MARK
Address: 1800 SUNSET HARBOUR DR #1112
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARATTO, MARK
Address: 1302 E CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: VPD (X) Change () Addition
Name: BRICKMAN, MARK
Address: 1302 E CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

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: MARK BARATTO

PSTD

10/29/2005

Electronic Signature of Signing Officer or Director

Date