

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117234

FILED
Jul 02, 2008
Secretary of State

Entity Name: M. P. REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2031 NW 46TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2031 NW 46TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

P.O. BOX 590112
NORTH LAUDERDALE, FL 33359

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

Name and Address of Current Registered Agent:

PUBIEN, MICKEY
2031 NW 46TH AVE
LAUDERHILL, FL 33313 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: MICKEY PUBIEN

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: PVST () Delete
Name: PUBIEN, MICKEY
Address: 2031 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUBIEN, MICKEY
Address: 2031 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Change (X) Addition
Name: EXCLUSIVE AUTO WORLD, , INC.
Address: P.O. BOX 590112
City-St-Zip: NORTH LAUDERDALE, FL 33359 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: MICKEY PUBIEN

Electronic Signature of Signing Officer or Director

PRES

07/02/2008

Date