

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141520

Entity Name: M.C.S BUSINESS CORPORATION

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

1777 FOUR MILES COVE PKWY - UNIT 832
CAPE CORAL, FL 33990

New Principal Place of Business:

7791 GLADIOLUS DR #1
FORT MYERS, FL 33908

Current Mailing Address:

1777 FOUR MILES COVE PKWY - UNIT 832
CAPE CORAL, FL 33990

New Mailing Address:

7791 GLADIOLUS DR #1
FORT MYERS, FL 33908

FEI Number: 20-1744424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND SUITE-6
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

11/04/2005

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: PD () Delete
Name: HERNANDEZ, JUAN
Address: 1777 FOUR MILES COVE PKWY - UNIT 832
City-St-Zip: CAPE CORAL, FL 33990

Title: VPD () Delete
Name: PEREYRA, MARIA
Address: 1777 FOUR MILES COVE PKWY - UNIT 832
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 7791 GLADIOLUS DR #1
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: PEREYRA, MARIA
Address: 7791 GLADIOLUS DR #1
City-St-Zip: FORT MYERS, FL 33908

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: JUAN HERNANDEZ

PD

11/04/2005

Electronic Signature of Signing Officer or Director

Date