

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166031

FILED
Aug 06, 2009
Secretary of State

Entity Name: MRC-E INTERNATIONAL CORP.

Current Principal Place of Business:

10297 CAROLINA WILLOW DRIVE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

15741 SW 24TH STREET
MIRAMAR, FL 33027

New Mailing Address:

10297 CAROLINA WILLOW DRIVE
FT MYERS, FL 33913

FEI Number: 20-1992572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAGLIARDO, GUILLERMO
10297 CAROLINA WILLOW DRIVE
FT MYERS, FL 33913 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: GUILLERMO GUAGLIARDO

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: PSD () Delete
Name: GUAGLIARDO, GUILLERMO
Address: 10297 CAROLINA WILLOW DRIVE
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO GUAGLIARDO

PSD

08/06/2009

Electronic Signature of Signing Officer or Director

Date