

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019968

Entity Name: MAJOR MARKETS, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

8150 SW 90 TERR
MIAMI, FL 33156

New Principal Place of Business:

701 NW 57 AVENUE
SUITE # 200
MIAMI, FL 33126

Current Mailing Address:

8150 SW 90 TERR
MIAMI, FL 33156

New Mailing Address:

6619 SOUTH DIXIE HWY
SUITE # 363
MIAMI, FL 33143

FEI Number: 20-2498903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUERVO, MARIO S JR
8150 SW 90 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS F
6619 SOUTH DIXIE HWY
SUITE # 363
MIAMI, FL 33143 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: LUIS F RODRIGUEZ

05/21/2008

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: PVTS () Delete
Name: CUERVO, MARIO S JR
Address: 8150 SW 90 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 6619 SOUTH DIXIE HWY. SUITE # 363
City-St-Zip: MIAMI, FL 33143

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: LUIS F RODRIGUEZ

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05/21/2008

Electronic Signature of Signing Officer or Director

Date