

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046398

FILED
Aug 14, 2007
Secretary of State

Entity Name: MR MARKET DIRECT CORPORATION

Current Principal Place of Business:

2795 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

7885 SW 117 ST
PINECREST, FL 33156

Current Mailing Address:

2795 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

7885 SW 117 ST
PINECREST, FL 33156

FEI Number: 16-1720552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, NERY C
2795 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, NERY C
7885 SW 117 ST
PINECREST, FL 33156 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: NERY C GONZALEZ

08/14/2007

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: P,T () Delete
Name: GONZALEZ, NERY C
Address: 2795 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DORA
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 33156

Title: VP,T () Change (X) Addition
Name: GONZALEZ, NERY C
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 33156

Title: S () Change (X) Addition
Name: GONZALEZ, ALFREDO
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 33156

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: ALFREDO GONZALEZ

S

08/14/2007

Electronic Signature of Signing Officer or Director

Date