

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051397

Entity Name: THE M UNIT 1901 CORP

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 84-1676009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, YVETTE
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUSNISS SERVICES & SUPPORT NETWORK CORP
7758 NW 44 ST
SUNRISE, FL 33351 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: ALI PAULA

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTIN, EDUARDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: RAGA, FERNANDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO PANTIN

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date