

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055083

Entity Name: MISTER M & R CORP.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134

New Mailing Address:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 76-0789591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALONSO III
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33027 US

Name and Address of New Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131 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: ISIS VALLE, ESQ.

10/17/2006

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 () Delete
Name: MARTINEZ, CARLOS A
Address: 2800 PONCE DE LEON BLVD. SUITE 1160
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 150 SE 2ND AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. MARTINEZ

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date