

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055083

Entity Name: MISTER M & R CORP.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0789591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
11170 NW 77 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARRIZO, CARLOS
150 SE 2ND AVE
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: CARLOS CARRIZO

10/14/2008

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: P () Delete
Name: MARTINEZ, CARLOS A
Address: 11170 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 11170 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: P () Change (X) Addition
Name: CARRIZO, CARLOS
Address: 3023 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138

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: CARLOS CARRIZO

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date