

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107540

Entity Name: MAC INVESTORS INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

6246 SW 102ND ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6246 SW 102ND ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3253890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANGEL G
5921 S W 85TH AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALBIR, MARCELO PD
6246 SW 102ST
MIAMI, 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: MARCELO ALBIR

05/18/2009

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: PD () Delete
Name: ALBIR, MARCELO
Address: 6246 SW 102ND CT
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Delete
Name: PEREZ, ANGEL G
Address: 5921 SW 85TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Delete
Name: ALBIR, CARLOS E
Address: 1500 BAY RD., APT. 774
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBIR, MARCELO
Address: 6246 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO ALBIR

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date