

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120853

FILED
Aug 15, 2007
Secretary of State

Entity Name: ML STAFFING CONSULTANTS, INC.

Current Principal Place of Business:

331 NW 37 ST.
MIAMI, FL 33127

New Principal Place of Business:

4699 NW 7TH AVE.
MIAMI, FL 33127

Current Mailing Address:

331 NW 37 ST.
MIAMI, FL 33127

New Mailing Address:

4699 NW 7TH AVE.
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRANCHE, MOISES
331 NW 37 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LABRANCHE, MOISES
4699 NW 7TH AVE.
MIAMI, FL 33127 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: SERRANO HOLDINGS LLC

08/15/2007

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: PRES () Delete
Name: LABRANCHE, MOISES
Address: 331 NW 37 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LABRANCHE, MOISES
Address: 4699 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

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: MOISES LABRANCHE

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date