

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140324

FILED
Apr 03, 2007
Secretary of State

Entity Name: M.S INVESTMENT SERVICES, INC.

Current Principal Place of Business:

828 NW 133RD AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3411 INDIAN CREEK DR
1101
MIAMI BEACH, FL 33140 US

Current Mailing Address:

828 NW 133RD AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

3411 INDIAN CREEK DR
1101
MIAMI BEACH, FL 33140 US

FEI Number: 20-3631199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, MICHELLE
828 NW 133RD AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SEGURA, CLARA
3411 INDIAN CREEK DR.
1101
MIAMI BEACH, FL 33140 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: CLARA SEGURA

04/03/2007

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: P () Delete
Name: SEGURA, MICHELLE
Address: 828 NW 133RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA, CLARA
Address: 3411 INDIAN CREEK DRIVE SUITE 1101
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: SEGURA, MICHELLE
Address: 3411 INDIAN CREEK DRIVE SUITE 1101
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHELLE SEGURA

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date