

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153008

Entity Name: M & S GLOBAL DISCOUNT, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3630 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

5621 RALEIGH ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3630 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

5621 RALEIGH ST
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, ALAN B
1339 FLAMINGO WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RINI, JOHNNNA
5621 RALEIGH ST
HOLLYWOOD, FL 33021 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: JOHNNNA RINI

04/20/2007

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: GUARINO, SALVATORE W
Address: 14443 S. BISCAYNE RIVER ROAD
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: FEIN, MARTIN J
Address: 3630 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARINO, SALVATORE W
Address: 5621 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: ANTONELLI, JOSEPH
Address: 5621 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: SALVATORE GUARINO

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date