

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031033

Entity Name: MB WORLD SOLUTIONS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

13127 GREENPOINT DR
ORLANDO, FL 32824

New Principal Place of Business:

5934 TIVOLI GARDEN BOULEVARD
ORLANDO, FL 32839

Current Mailing Address:

13127 GREENPOINT DR
ORLANDO, FL 32824

New Mailing Address:

5934 TIVOLI GARDEN BOULEVARD
ORLANDO, FL 32839

FEI Number: 20-4439010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRA, MIKE
13127 GREENPOINT DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BARRA, MIKE
5934 TIVOLI GARDEN BOULEVARD
ORLANDO, FL 32839 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: MIKE BARRA

04/16/2008

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: BARRA, MIGUEL E
Address: 13127 GREENPOINT DR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: BARRA, DORIS M
Address: 13127 GREENPOINT DR
City-St-Zip: ORLANDO, FL 32824 US

Title: TRES () Delete
Name: BARRA, MIKE
Address: 13127 GREENPOINT DR
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRA, MIGUEL E
Address: 13224 HEATHER MOSS DR #1212
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: BARRA, DORIS M
Address: 13224 HEATHER MOSS DR #1212
City-St-Zip: ORLANDO, FL 32837 US

Title: TRES (X) Change () Addition
Name: BARRA, MIKE
Address: 5934 TIVOLI GARDEN BOULEVARD
City-St-Zip: ORLANDO, FL 32837 US

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: MIGUEL ELOIM BARRA

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date