

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041461

Entity Name: MC REGO CORPORATION

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

11574 OLEANDER DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

100 SPARROW DRIVE
15
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11574 OLEANDER DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

100 SPARROW DRIVE
15
ROYAL PALM BEACH, FL 33411

FEI Number: 20-5092184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JORGE
11574 OLEANDER DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REYES, JORGE
100 SPARROW DRIVE
15
ROYAL PALM BEACH, FL 33411 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: JORGE REYES

07/06/2008

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: REYES, JORGE
Address: 11574 OLEANDER DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: REYES, JORGE
Address: 11574 OLEANDER DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JORGE
Address: 100 SPARROW DRIVE #15
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: REYES, FANY
Address: 100 SPARROW DRIVE #15
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JORGE REYES

P

07/06/2008

Electronic Signature of Signing Officer or Director

Date