2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045480

Entity Name: MA CORTEZ CORP.

FILED Nov 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6442 S.W. 164TH COURT MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 6442 S.W. 164TH COURT MIAMI, FL 33193 FEI Number: 41-2204547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORTEZ, MARCO A 6442 S.W. 164TH COURT MIAMI, FL 33193 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: MARCO A CORTEZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CORTEZ, MARCO A Name: Name: 6442 S.W. 164TH COURT Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: Title: () Change () Addition () Delete LOPEZ, VICENTE Name: Name: 5140 SW 111 AVE Address: Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip:

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: MARCO A CORTEZ VP 11/12/2008