

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000074802

**FILED**  
**Nov 10, 2010**  
**Secretary of State**

**Entity Name:** M & L OVERSEAS INVESTMENTS CORP.

**Current Principal Place of Business:**

110 WASHINGTON AVE STE NO 1803  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2551 EAGLE RUN DRIVE  
WESTON, FL 33327

**Current Mailing Address:**

110 WASHINGTON AVE STE NO 1803  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2551 EAGLE RUN DRIVE  
WESTON, FL 33327

**FEI Number:** 20-5343244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, NELSON I  
3501 SW 107 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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: NELSON I DIAZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TORRES, HECTOR M  
Address: 2551 EAGLE RUN DRIVE  
City-St-Zip: WESTON, FL 33327

Title: ST  
Name: VASQUEZ, LUISA F  
Address: 2551 EAGLE RUN DRIVE  
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: HECTOR M. TORRES

PD

11/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date