

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# P06000095192

Entity Name: MP COCOA BEACH, INC.

Current Principal Place of Business:

9 S. ATLANTIC AVE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

408 WINCHESTER ROAD
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-5233503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, LYNNE
408 WINCHESTER ROAD
SATELLITE BEACH, FL 32937 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: LYNNE A WEST

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: PSTD () Delete
Name: WEST, LYNNE
Address: 408 WINCHESTER ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP (X) Delete
Name: D'AMBROSIO, JAMES
Address: 887 RIDGE LAKE ROAD
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LYNNE A WEST

Electronic Signature of Signing Officer or Director

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03/12/2008

Date