2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# P06000120434

Entity Name: M & W GLOBAL BUSINESS CORPORATION

Current Principal Place of Business:

14281 SW 177 TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14281 SW 177 TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-5565232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALLEJA, AUGUSTO A
11261 SW 156 CT
MIAMI, FL 33196 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: AUGUSTO CALLEJA
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: DIAZ, WILLIAM E
Address: 14281 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM DIAZ P 06/02/2008
Electronic Signature of Signing Officer or Director — Date