

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121925

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAYORCA BUSINESS SERVICES CORP.

Current Principal Place of Business:

100 LAKEVIEW DR.
SUITE 314
WESTON, FL 33326 US

Current Mailing Address:

100 LAKEVIEW DR.
SUITE 314
WESTON, FL 33326 US

New Principal Place of Business:

10725 CLEARY BLVD
SUITE 204
PLANTATION, FL 33324 US

New Mailing Address:

10725 CLEARY BLVD
SUITE 204
PLANTATION, FL 33324 US

FEI Number: 20-5591537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, RICCIO J
100 LAKEVIEW DR.
SUITE 314
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BECERRA, RICCIO J
10725 CLEARY BLVD
SUITE 204
PLANTATION, FL 33324 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: RICCIO BECERRA

04/16/2009

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: BECERRA, RICCIO J
Address: 100 LAKEVIEW DR.
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: JIMENEZ, LINA F
Address: 100 LAKEVIEW DR.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, RICCIO J
Address: 10725 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: JIMENEZ, LINA F
Address: 10725 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

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: RICCIO BECERRA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date