

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131696

Entity Name: MMP DESIGNS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2358SW 132 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2358SW 132 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5722966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, LUZ M
8790 TAFT STREET
PEMBOKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PORTAL, MARIA A
2358SW 132 TERRACE
MIRAMAR, FL 33027 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: MARIA PORTAL

01/20/2009

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: PORTAL, MARIA M
Address: 2358SW 132 TERRACE
City-St-Zip: MIRAMAR, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTAL, MARIA A
Address: 2358SW 132 TERRACE
City-St-Zip: MIRAMAR, FL 33024

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: MARIA PORTAL

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date