

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148572

FILED
Mar 18, 2010
Secretary of State

Entity Name: MRW PREMIUM SERVICES INC

Current Principal Place of Business:

8060 SW 185 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8060 SW 185 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-5967578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPIN, WILLIAM H SR
8060 SW 185 STREET
MIAMI, FL 33157 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: WILLIAM TAPPIN

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
Name: CAICEDO, RAFAEL A
Address: 8060 SW 185 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: T
Name: TAPPIN, WILLIAM H
Address: 8060 SW 185 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: BELLORIN, CARMEN M
Address: 8060 SW 185 STREET
City-St-Zip: MIAMI, FL 33157 US

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: WILLIAM TAPPIN

TR

03/18/2010

Electronic Signature of Signing Officer or Director

Date