

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015437

Entity Name: MAZEL MACHINERY, CORP.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10415 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41 STREET
219
DORAL, FL 33178

Current Mailing Address:

10415 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

10305 NW 41 STREET
219
DORAL, FL 33178

FEI Number: 20-8417551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, ROBERTO N
3981 ADRA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STRET
219
DORAL, FL 33178 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: ROBERTO DILENA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEZMAN, ESTEBAN N
Address: AV DE LOS INCAS 4054 9 DPTO E
City-St-Zip: BUENOS AIRES, CF 1427 AR AR

Title: PD
Name: PEZMAN, NATAN E
Address: AV DE LOS INCAS 4054 9 DPTO E
City-St-Zip: BUENOS AIRES, CF 1427 AR AR

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: ESTEBAN PEZMAN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date