

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041307

Entity Name: M & P ENTERPRISES USA INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2130 ARBOUR WALK CIR
APT 2728
NAPLES, FL 34109

New Principal Place of Business:

8594 IBIS COVE CIR
NAPLES, FL 34119

Current Mailing Address:

2130 ARBOUR WALK CIR
APT 2728
NAPLES, FL 34109

New Mailing Address:

8594 IBIS COVE CIR
NAPLES, FL 34119

FEI Number: 75-3235942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKSZTON, PAWEL
2130 ARBOUR WALK CIR
APT 2728
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LEKSZTON, PAWEL
8594 IBIS COVE CIR
NAPLES, FL 34119 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: PAWEL LEKSZTON

01/21/2009

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: LEKSZTON, PAWEL
Address: 2130 ARBOUR WALK CIR, APT 2728
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEKSZTON, PAWEL
Address: 8594 IBIS COVE CIR
City-St-Zip: NAPLES, FL 34119

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: PAWEL LEKSZTON

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date