

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051112

Entity Name: MP GLOBAL MAIL,INC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

3094 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3094 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 20-8922683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOSA, MARTA L
4691 LUCERNE LAKES BLVD
APTO 5
LAKE WORTH, FL 33467 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: MARTA L. PENALOSA

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: PENALOSA, MARTA L
Address: 4691 LUCERNE LAKES BLVD APTO 5
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: MONTES, JAIRO
Address: 4691 LUCERNE LAKES BLVD APTO 5
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENALOSA, MARTA L
Address: 4691 LUCERNE LAKES BLVD APTO. 105
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: MONTES, JAIRO
Address: 4691 LUCERNE LAKES BLVD APTO. 105
City-St-Zip: LAKE WORTH, FL 33467 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: MARTA L. PENALOSA

Electronic Signature of Signing Officer or Director

P

10/03/2008

Date