## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000081797

Entity Name: MK5, INC

FILED Jul 22, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6317 NW 99 AVE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6317 NW 99 AVE MIAMI, FL 33178

FEI Number: 26-0562677 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-ABALLI, RAFAEL F ACCOUNT 4225 S.W. 83 AVE MIAMI, FL 33155 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: RAFAEL F, SANCHEZ-ABALLI

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SARDI, MARIA

 Address:
 6317 N.W. 99 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 ALDAYA, LUIS

 Address:
 6317 N.W. 99 AVE

 City-St-Zip:
 MIAMI, FL 33178

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: MARIA SARDI P 07/22/2013