2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098561

Entity Name: M.Y.F. PROVIDERS, INC.

FILED Jul 15, 2009 Secretary of State

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

19043 NW 54 CT 14051 SW 52TH STREET MIAMI GARDENS, FL 33055 14051 SW 52TH STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

19043 NW 54 CT 14051 SW 52TH STREET MIAMI GARDENS, FL 33055 14051 SW 52TH STREET MIRAMAR, FL 33027

FEI Number: 26-0873675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FIGUEROA, MARIA Y
19043 NW 54 CT
MIAMI GARDENS, FL 33055
US
FIGUEROA, MARIA Y
14051 SW 52TH STREET
MIRAMAR, FL 33027
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: MARIA Y. FIGUEROA 07/15/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 FIGUEROA, MARIA Y
 Name:
 FIGUEROA, MARIA Y

 Address:
 19043 NW 54 CT
 Address:
 14051 SW 52TH STREET

 Address:
 19043 NW 54 CT
 Address:
 14051 SW 52TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33055
 City-St-Zip:
 MIRAMAR, FL 33027

 Title:
 () Delete
 Title:
 SEC () Change (X) Addition

 Name:
 Name:
 SHULTERBRANDT, JULIO D

 Address:
 Address:
 14051 SW 52TH STREET

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

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: MARIA Y. FIGUEROA PRES 07/15/2009