

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004149

Entity Name: MARDEL VP, CORP.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

3141 SW 26 STREET
APT. 4
MIAMI, FL 33133

New Principal Place of Business:

3003 SW 25TH ST
MIAMI, FL 33133

Current Mailing Address:

3141 SW 26 STREET
APT. 4
MIAMI, FL 33133

New Mailing Address:

3003 SW 25TH ST
MIAMI, FL 33133

FEI Number: 26-1737729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREZ, ALEJANDRO D
3141 SW 26 STREET
APT. 4
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GEREZ, ALEJANDRO D
3003 SW 25TH ST
MIAMI, FL 33133 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: ALEJANDRO GEREZ

10/20/2009

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: PD () Delete
Name: GEREZ, ALEJANDRO D
Address: 3141 SW 26 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEREZ, ALEJANDRO D
Address: 3003 SW 25TH ST
City-St-Zip: MIAMI, FL 33133

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: ALEJANDRO GEREZ

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date