

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062900

Entity Name: MCP RETAIL HOLDINGS, INC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

4861 N DIXIE HWY
#9
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4861 N DIXIE HWY
#9
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-2892629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DARREN H
4861 N DIXIE HWY
#9
OAKLAND PARK, FL 33334 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: DARREN FRANKEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKEL, DARREN H
Address: 1816 NE 11 AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DARREN FRANKEL

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date