

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080211

FILED
Oct 19, 2011
Secretary of State

Entity Name: MECAS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

4155 SW 130TH AVE STE 110
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4155 SW 130TH AVE STE 110
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-3278140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANON, SUSANA
4155 SW 130TH AVE STE 110
MIAMI, FL 33175 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: SUSANA CASTANON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANON, SUSANA
Address: 9881 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: SANCHEZ, LUIS A
Address: 4155 SW 130TH AVE., STE 110
City-St-Zip: MIAMI, F;

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: SUSANA CATANON

PD

10/19/2011

Electronic Signature of Signing Officer or Director

Date