

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089932

Entity Name: MRP APPLIANCES, INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

522 SHADY PINE WAY
D2
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1507 15 TH LANE
GREENACRES, FL 33463 US

Current Mailing Address:

522 SHADY PINE WAY
D2
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1507 15 TH LANE
GREENACRES, FL 33463 US

FEI Number: 26-3475232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, MARLON R
522 SHADY PINE WAY
D2
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PIRES, MARLON R
1507 15 TH LANE
GREENACRES, FL 33463 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: MARLON R PIRES

10/13/2009

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: P () Delete
Name: PIRES, MARLON R
Address: 522 SHADY PINE WAY # D2
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRES, MARLON R
Address: 1507 15 TH LANE
City-St-Zip: GREENACRES, FL 33463 US

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: MARLON R PIRES

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date