

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090371

Entity Name: MEC INVESTMENT INC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

19217 E LAKE DR
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19217 E LAKE DR
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-3477559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 331383 US

Name and Address of New Registered Agent:

ARGUELLO, SANDRA
174 NE 96 ST
MIAMI, FL 331383 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: SANDRA ARGUELLO

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INSIIGNARES, MIGUEL A
Address: 19217 E LAKE DR
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: TABARES, EIMY
Address: 19217 E LAKE DR
City-St-Zip: MIAMI, FL 33015 US

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: MIGUEL INSIIGNARES

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date