

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062559

Entity Name: M. RODZ SALES INC.

FILED
Nov 11, 2010
Secretary of State

Current Principal Place of Business:

10214 N.W. 125TH STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10214 N.W. 125TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 27-0605752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MANUEL, RODRIGUEZ
10214 NW 125TH STREET
HIALEAH GARDENS, FL 33018 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: MANUEL RODRIGUEZ

11/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MANUEL
Address: 10214 N.W. 125TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 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: MANUEL RODRIGUEZ

D

11/11/2010

Electronic Signature of Signing Officer or Director

Date