2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075941

Entity Name: MSP FINANCIAL SERVICES INC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1149 NE 160 TERRACE 13307 WEST DIXIE HWY NORTH MIAMI BEACH, 33162 NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

1149 NE 160 TERRACE NORTH MIAMI BEACH, 33162 1149 NE 160 TERRACE NORTH MIAMI, FL 33161

FEI Number: 27-0851027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, MARIO 1149 NE 160 TERRACE

NORTH MIAMI BEACH, FL 33162 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.

in the state of Florida.

SIGNATURE: PIERRE MARIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DORVILIER, SARADGINE
Address: 1149 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP

 Name:
 PIERRE, MARIO

 Address:
 1149 NE 160 TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: PIERRE MARIO VP 02/10/2011