

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046774

Entity Name: M&E TECHNOLOGIES, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

15711 INDIAN QUEEN DR.
ODESSA, FL 33556

New Principal Place of Business:

9409 US HWY 19 N
SUITE 611
PORT RICHEY, FL 34668

Current Mailing Address:

15711 INDIAN QUEEN DR.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 90-0584153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLES, RICARDO L
15711 INDIAN QUEEN DR.
ODESSA, FL 33556 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: RICARDO PALLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALLES, LYNN M
Address: 15711 INDIAN QUEEN DR.
City-St-Zip: ODESSA, FL 33556

Title: D
Name: PALLES, RICARDO L
Address: 15711 INDIAN QUEEN DR.
City-St-Zip: ODESSA, FL 33556

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: LYNN PALLES

D

10/07/2011

Electronic Signature of Signing Officer or Director

Date