2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022301

Entity Name: M.R.B. EMPOWERMENT RESOURCES CORP.

FILED Dec 18, 2012 Secretary of State

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

7320 BYRON AVE SUITE 5 6718 NW 72ND. AVE MIAMI BEACH, FL 33141 SUITE B-13168 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7320 BYRON AVE SUITE 5 6718 NW 72ND. AVE MIAMI BEACH, FL 33141 SUITE B-13168 MIAMI, FL 33166

FEI Number: 27-5460518 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:

BERRO, MARIANO E
7320 BYRON AVE SUITE 5
MIAMI BEACH, FL 33141
US
BERRO, MARIANO E
6718 NW 72ND. AVE.
SUITE B-13168
MIAMI, FL 33166 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: MARIANO BERRO 12/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERRO, MARIANO

Address: 6718 NW 72ND. AVE, SUITE B 13168

City-St-Zip: MIAMI, FL 33166

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: MARIANO BERRO P 12/18/2012