

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000042796

Entity Name: M POINT INVESTMENT CORP.

FILED  
Sep 29, 2009  
Secretary of State

**Current Principal Place of Business:**

214 MIRACLE MILE  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1481 AGUA AVE  
CORAL GABLES, FL 33156

**New Mailing Address:**

FEI Number: 65-0495391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, MARISEL PRES  
1481 AGUA AVE  
CORAL GABLES, FL 33156 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: MARISEL RODRIGUEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, MARISEL  
Address: 1481 AGUA AVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, TONY  
Address: 1481 AGUA AVE  
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISEL RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

09/29/2009

Date