

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000084807

FILED
Oct 27, 2009
Secretary of State

Entity Name: MARIO'S DEVELOPMENT CORPORATION

Current Principal Place of Business:

1051 WEST 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

206 BEAR LODGE DR
SPARTA, NC 28675 US

New Mailing Address:

FEI Number: 65-0580027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
3550 BISCAYNE BLVD #700
MIAMI, FL 33137 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: RICHARD GONZALEZ

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: DPT () Delete
Name: GONZALEZ, MARIO L
Address: 3725 S OCEAN DR PH 18
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVS () Delete
Name: GONZALEZ, LUIS M
Address: 3725 S OCEAN DRIVE PH 18
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: GONZALEZ, ANABEL M
Address: 3725 SO OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO L. GONZALEZ

DPT

10/27/2009

Electronic Signature of Signing Officer or Director

Date