

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000019765

Entity Name: MEX-PLACE INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

451 ALTAMONTE DR. STE 1305
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

451 ALTAMONTE DR. STE 1305
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 65-0648127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBREROS, EDINSON
11633 BRUCE HUNT RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LIBREROS, DORA
11633 BRUCE HUNT RD
CLERMONT, FL 34711 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: DORA LIBREROS

06/08/2005

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: ST () Delete
Name: LIBREROS, DORA
Address: 11633 BRUCE HUNT RD
City-St-Zip: CLERMONT, FL 34711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIBREROS, DORA
Address: 11633 BRUCE HUNT RD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: LIBREROS, EDINSON
Address: 11633 BRUCE HUNT RD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORA LIBREROS

PRES

06/08/2005

Electronic Signature of Signing Officer or Director

Date