

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094730

Entity Name: M.P. RESIDENCE INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

311 S.W. 71ST AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

256 NW 42 AVENUE
MIAMI, FL 33126

New Mailing Address:

311 S.W. 71 ST AVENUE
MIAMI, FL 33144

FEI Number: 65-1821654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARIANELA
311 S.W. 71ST AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTRO, CRISTINA
311 S.W. 71ST AVENUE
MIAMI, FL 33144 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: CRISTINA CASTRO

09/25/2007

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: P () Delete
Name: SMITH, MARIANELA
Address: 311 S.W. 71ST AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CRISTINA
Address: 311 S.W. 71ST AVENUE
City-St-Zip: MIAMI, FL 33144

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: CRISTINA CASTRO

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date