

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000014313

FILED
Jan 11, 2006
Secretary of State

Entity Name: M & P ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2305 NE 5TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2305 NE 5TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

8633 NE 10TH AVENUE
MIAMI, FL 33138

New Mailing Address:

1985 N. HIBISCUS DRIVE
NORTH MIAMI, FL 33181

FEI Number: 65-0847215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, ALVIO
717 SW 4TH ST
HALLANDALE, FL 33004 US

Name and Address of New Registered Agent:

MARRERO, ALVIO
1985 N. HIBISCUS
NORTH MIAMI, FL 33181 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: ALVIO MARRERO

01/11/2006

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: PSTD () Delete
Name: MARRERO, ALVIN
Address: 717 SW 4TH ST
City-St-Zip: HALLANDALE, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARRERO, ALVIO
Address: 1985 N. HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVIO MARRERO

PSTD

01/11/2006

Electronic Signature of Signing Officer or Director

Date