

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V65862

**FILED**  
**Nov 30, 2012**  
**Secretary of State**

**Entity Name:** M.P. MACHINES, INC.

**Current Principal Place of Business:**

8049 MONETARY DR  
UNIT D-5  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

8049 MONETARY DR  
UNIT D-5  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

**FEI Number:** 65-0359165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALERMO, GUIOVANA  
511 PRESERVE POINT SOUTH  
JUPITER, FL 33458 US

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

PALERMO, MARIO F  
511 PRESERVE POINT SOUTH  
JUPITER, FL 33458 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: MARIO F. PALERMO

11/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PALERMO, GUIOVANA R  
Address: 511 PRESERVE POINT  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: PALERMO, MARIO F  
Address: 511 PRESERVE POINT  
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: MARIO F. PALERMO

VP

11/30/2012

Electronic Signature of Signing Officer or Director

Date