

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044614

Entity Name: MM & COSBY, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

9784 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11380 SW 7TH STREET
MIAMI, FL 33174

Current Mailing Address:

9784 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

11380 SW 7TH STREET
MIAMI, FL 33174

FEI Number: 01-0669529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA
14740 SW 80TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, BETTY J
1801 SE 16 AVE
HOMESTEAD, FL 33035 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: BETTY HERNANDEZ

10/19/2004

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: PD () Delete
Name: MERA, MONICA
Address: 11380 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: PD (X) Delete
Name: MERA, GUSTAVO
Address: 11380 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Delete
Name: COSBY, JOHN
Address: 8425 NW 222 NE AVENUE
City-St-Zip: ALACHEA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERA, GUSTAVO
Address: 11380 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

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

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

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: GUSTAVO MERA

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date