

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# P06000132335

Entity Name: M & M MORALES CORP.

Current Principal Place of Business:

9707 W BROWARD BLVD
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9707 W BROWARD BLVD
STE 390
FORT LAUDERDALE, FL 33324

New Mailing Address:

9707 W BROWARD BLVD
PLANTATION, FL 33324

FEI Number: 20-5745983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATES, MARCO
11837 SW 12 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MORALES, MARCO
11837 SW 12 ST
PEMBROKE PINES, FL 33025 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: MARCO MORALES

10/05/2009

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: DP () Delete
Name: MORALES, MARCO
Address: 11837 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS () Delete
Name: FIGUEROA, MARTHA L
Address: 1200 NE MIAMI GARDENS DRIVE APT # 601
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARCO MORALES

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10/05/2009

Electronic Signature of Signing Officer or Director

Date