

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039788

FILED
Oct 05, 2010
Secretary of State

Entity Name: TM & J INVESTMENTS CORP

Current Principal Place of Business:

2801 N.W. 125 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 125 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-2454744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
1790 WEST 49TH STREET STE 315
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENENDEZ, JOSE L
2801 N.W. 125 STREET
MIAMI, FL 33167 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: JOSE L MENENDEZ

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENEDEZ, THELMA
Address: 6920 S.W. 92 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: ROSA, JULIO JR.
Address: 1130 S.W/ 118 AVE
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: MENENDEZ, JOSE L
Address: 6920 S.W. 92 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MENENDEZ, ABEL
Address: 9030 S.W. 64 STREET
City-St-Zip: MIAMI, FL 33173

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: JOSE L MENENDEZ

D

10/05/2010

Electronic Signature of Signing Officer or Director

Date