

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000090604

FILED
Oct 18, 2014
Secretary of State

Entity Name: MMM CORPORATION

Current Principal Place of Business:

333 EAST 34TH STREET, APT. 15K
NEW YORK, NY 10016

New Principal Place of Business:

333 EAST 34TH STREET, APT. 15K
APT15J
NEW YORK, NY 10016 UN

Current Mailing Address:

333 EAST 34TH STREET, APT. 15K
NEW YORK, NY 10016

New Mailing Address:

333 EAST 34TH STREET, APT. 15K
APT15J
NEW YORK, NY 10016 UN

FEI Number: 33-1230387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CHARLES SACHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARULANDA, JOSE FERNANDO
Address: 333 EAST 34TH STREET, APT. 15K
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: MARULANDA, MARIA NATALIA
Address: 333 EAST 34TH STREET, APT. 15K
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: NIETO DE MARULANDA, GLORIA ISABEL
Address: 333 EAST 34TH STREET, APT. 15K
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: MARULANDA, MARTHA LUCIA
Address: 333 EAST 34TH STREET, APT. 15K
City-St-Zip: NEW YORK, NY 10016

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 FERNANDO MARULANDA

DIRE

10/18/2014

Electronic Signature of Signing Officer or Director

Date