

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121133

Entity Name: M N M 4BROTHERS, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

9981 N.W. 80TH AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22611
HIALEAH, FL 33002

New Mailing Address:

5500 WEST 12 CT.
HIALEAH, FL 33012

FEI Number: 20-0619487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL J
9981 N.W. 80TH AVE.
HIALEAH GARDENS, FL 33016 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: MANUEL J. MARTINEZ

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: P () Delete
Name: MADRUGA, LUIS E
Address: P.O. BOX 22611
City-St-Zip: HIALEAH, FL 33002

Title: V () Delete
Name: MADRUGA, GRIZEL
Address: P.O. BOX 22611
City-St-Zip: HIALEAH, FL 33002

Title: V () Delete
Name: MARTINEZ, MANUEL J
Address: P.O. BOX 22611
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRUGA, LUIS E
Address: 5500 WEST 12 CT
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: MADRUGA, GRIZEL
Address: 5500 WEST 12 CT
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: MARTINEZ, MANUEL J
Address: 5500 WEST 12
City-St-Zip: HIALEAH, FL 33012

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: GRIZEL MADRUGA

VP

12/07/2007

Electronic Signature of Signing Officer or Director

Date