2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 317618

Entity Name: M & D RESTAURANTS, INC.

Current Principal Place of Business:

C/O GLADYS MEJUTO 15520 SW 169TH LN MIAMI, FL 33187

Current Mailing Address:

C/O GLADYS MEJUTO 15520 SW 169TH LN MIAMI, FL 33187 US

FEI Number: 59-1195897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUISA, MEJUTO 15520 SW 169 LANE MIAMI, FL 33187 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: LUISA MEJUTO 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

2062799655CR

Officer/Director Detail:

Title P/D Title VP

 Name
 MEJUTO, GLADYS
 Name
 MEJUTO, LUISA M

 Address
 15520 SW 169TH LN
 Address
 15520 SW 169 LN

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip: MIAMI FL 33187

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.