

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 674247

Entity Name: M & N REAL ESTATE STORE, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

513 W VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

4010-105 SAN GALLO DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

513 W VINE ST.
KISSIMMEE, FL 34741

New Mailing Address:

4010-105 SAN GALLO DRIVE
KISSIMMEE, FL 34741

FEI Number: 59-2008893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEFSRUD, MICHAEL
2829 FLAMBOYAN ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TOLLEFSRUD, MICHAEL
4010-105 SAN GALLO DRIVE
KISSIMMEE, FL 34741 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: MICHAEL TOLLEFSRUD

05/24/2007

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: ST () Delete
Name: TOLLEFSRUD, MICHAEL
Address: 513 W VINE ST
City-St-Zip: KISSIMMEE, FL 00000,

Title: PD (X) Delete
Name: TOLLEFSRUD, MICHAEL,
Address: 513 W VINE ST
City-St-Zip: KISSIMMEE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLLEFSRUD, MICHAEL
Address: 4010-105 SAN GALLO DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

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: MICHAEL TOLLEFSRUD

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date