

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000689

Entity Name: MD MCN CO. INC.

FILED
Sep 19, 2014
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

777 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

777 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 27-0773639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAIZIN, JASON S
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: SARAH RAYBURN, VCORP SERVICES, LLC

09/19/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DRAIZIN, JASON
Address: 10 MEATH AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: CLO
Name: DIFALCO, CHRISTOPHE L
Address: 777 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: NICOLAZZO, JOHN
Address: 38 WHITSON ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746

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: JOHN NICOLAZZO

COO

09/19/2014

Electronic Signature of Signing Officer or Director

Date