

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H79446

Entity Name: M. FELDMAN & SONS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 918
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 918
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2633642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRONGIN, EDWARD A CPA
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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: EDWARD A. STRONGIN, CPA

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: PSD () Delete
Name: FELDMAN, MARK
Address: 169 E. FLAGLER STREET, STE. 918
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FELDMAN, MARK G
Address: 169 E. FLAGLER STREET, STE. 918
City-St-Zip: MIAMI, FL 33131

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: MARK G. FELDMAN

PSD

10/12/2007

Electronic Signature of Signing Officer or Director

Date