

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 25, 2010
Secretary of State**

DOCUMENT# N08000010924

Entity Name: M & M FOUNDATION CORPORATION

Current Principal Place of Business:

2970 NW 152ND TERR
OPA LOCKA, FL 33054 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
233
MIAMI LAKES, FL 33014 US

Current Mailing Address:

540 NW 120TH STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 26-3843025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTIL, CEDON JR.
540 NW 120TH STREET
MIAMI, FL 33168 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: CEDON SAINTIL JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINTIL, CEDON JR.
Address: 540 NW 120TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: DUNOIS, MANOUCHKA
Address: 3831 NW 171TH STREET
City-St-Zip: MIAMI, FL 33055 US

Title: MRG
Name: SAINTIL, MYRTHA
Address: 2970 NW 152ND TERR
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: CUNNINGHAM, MICHAEL
Address: 3525 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: JONES, WILLIE J
Address: 2261 NW 58TH ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: BAPTISTE, KENSON
Address: 238 NW 48TH ST
City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CEDON SAINTIL JR.

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date