

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000028367

FILED
Oct 17, 2005
Secretary of State

Entity Name: MNM PROCESSING CORPORATION

Current Principal Place of Business:

7803 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11201 KELLEHER CT
NEW PORT RICHEY, FL 34654

Current Mailing Address:

7803 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654

New Mailing Address:

11201 KELLEHER CT
NEW PORT RICHEY, FL 34654

FEI Number: 59-3633420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONIS, DIANA M PRESIDE
11201 KELLEHER COURT
NEW PORT RICHEY, FL 34654 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: DIANA M. MONIS

10/17/2005

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: P () Delete
Name: MONIS, DIANA M
Address: 7803 LEIGHTON CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONIS, DIANA M
Address: 11201 KELLEHER CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Change (X) Addition
Name: MONIS, STEVEN G VP
Address: 11201 KELLEHER CT
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA M. MONIS

PRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date