

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111495

FILED
Feb 07, 2008
Secretary of State

Entity Name: V & M INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

9806 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

21005 TAFT STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

9806 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

21005 TAFT STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1126970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEVEN GARELLEK, P.A.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: STEVEN GARELLEK

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: PD () Delete
Name: NIX, JACK V
Address: 9806 PINES BLVD
City-St-Zip: PEMBROK PINES, FL 33024

Title: VPS () Delete
Name: NIX, MARIE
Address: 9806 PINES BLVD
City-St-Zip: PEMBROK PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIX, JACK V
Address: 21005 TAFT STREET
City-St-Zip: PEMBROK PINES, FL 33029

Title: VPS (X) Change () Addition
Name: NIX, MARIE
Address: 21005 TAFT STREET
City-St-Zip: PEMBROK PINES, FL 33029

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: JACK V. NIX

Electronic Signature of Signing Officer or Director

PD

02/07/2008

Date