2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061331

Entity Name: MFH 2001 INC.

FILED Jan 16, 2009 Secretary of State

1635 SOUTH 21ST AVENUE 6111 NW 18TH CT - MARGATE, FL 33063

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1635 SOUTH 21ST AVENUE 6111 NW 18TH CT MARGATE, FL 33063

HOLLYWOOD, FL 33020

FEI Number: 65-1115829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDRE, DIXON 2800 W OAKLAND PARK BLVD STE 101 FORT LAUDERDALE, FL 33311 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: ALEXANDRE DIXON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HAYNES, MICHEL
 Name:

 Address:
 1008 S 22ND CT
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: MICHEL HAYNES PRES 01/16/2009