

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088363

FILED
Jan 08, 2009
Secretary of State

Entity Name: M & M EQUIPMENT SALES AND RENTALS, INC.

Current Principal Place of Business:

245 NW 41 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

245 NW 41 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1137694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDULEY, DIANA
245 NW 41 AVENUE
MIAMI, FL 33126 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: DIANA MANDULEY

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: MANDULEY, DIANA
Address: 245 NW 41 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: MARQUEZ, JORGE L
Address: 245 NW 41 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DIANA MANDULEY

Electronic Signature of Signing Officer or Director

PD

01/08/2009

Date