

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009495

Entity Name: MMII DEVELOPMENTS INC.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

4465 MCINTOSH PARK DR STE 910
910
SARASOTA, FL 34232

New Principal Place of Business:

4218 67TH AVE CIR E
SARASOTA, FL 34243

Current Mailing Address:

4465 MCINTOSH PARK DR STE 910
910
SARASOTA, FL 34232

New Mailing Address:

4218 67TH AVE CIR E
SARASOTA, FL 34243

FEI Number: 02-0670002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, BRET M
4465 MCINTOSH PARK DR STE 910
910
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LEE, BRET M
4218 57TH AVE CIR E
SARASOTA, FL 34243 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: BRET M. LEE

10/15/2005

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: LEE, BRET M
Address: 4465 MCINTOSH PARK DR STE 910
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, BRET M
Address: 4218 67TH AVE CIR E
City-St-Zip: SARASOTA, FL 34243

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: BRET M. LEE

P

10/15/2005

Electronic Signature of Signing Officer or Director

Date