

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031508

Entity Name: M & M CASTLE, INC.

FILED
Nov 09, 2014
Secretary of State

Current Principal Place of Business:

16850 S. GLADES DR
4K
NORTH MIAMI BEACH, FL 33162 UN

New Principal Place of Business:

590 EAST 65TH STREET
HIALEAH, FL 33013 UN

Current Mailing Address:

16850 S. GLADES DR
4K
NORTH MIAMI BEACH, FL 33162 UN

New Mailing Address:

590 EAST 65TH STREET
HIALEAH, FL 33013 UN

FEI Number: 74-3085738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, KARPENKOPF
16850 SOUTH GLADES DR
APT # 4-K
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HILDA, KARPENKOPF
590 EAST 65TH STREET
HIALEAH, FL 33013 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: HILDA KARPENKOPF

11/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILDA, KARPENKOPF
Address: 620 E 65TH STREET
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: HILDA KARPENKOPF

P

11/09/2014

Electronic Signature of Signing Officer or Director

Date