

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043212

Entity Name: M & M LIQUOR, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3343 WEST 80TH ST.
HIALEAH, FL 33018

New Principal Place of Business:

3343 WEST 80 STREET
HIALEAH, FL 33018

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

3343 WEST 80 STREET
HIALEAH, FL 33018

FEI Number: 56-2348394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIANA R
3343 WEST 80TH ST.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIANA R
3343 WEST 80 STREET
HIALEAH, FL 33018 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: MARIANA R HERNANDEZ

10/11/2006

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: HERNANDEZ, MARIANA R
Address: 12231 SW 2ND STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIANA R
Address: 3343 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANA R HERNANDEZ

PD

10/11/2006

Electronic Signature of Signing Officer or Director

Date