

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070329

Entity Name: M AND S HOLDINGS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4732 BEACON STREET
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4732 BEACON STREET
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0054558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES
4130 MAPLEGROVE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ACCOUNTING AND COMPUTER SERVICES, INC
582 PALIO CT
OCOOE, FL 34761 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: PHILIP SCANTLEBURY

02/03/2009

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: BRIZAN, MAUREEN
Address: 4732 BEACON STREET
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: RAMANAN, RAMDEO
Address: 4732 BEACON STREET
City-St-Zip: ORLANDO, FL 32808

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: MAUREEN BRIZAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date