

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090825

FILED
Jan 07, 2005
Secretary of State

Entity Name: MJM RESIDENTIAL INVESTMENTS CORP.

Current Principal Place of Business:

P.O. BOX 820682
SOUTH FLORIDA, FL 33082

New Principal Place of Business:

P.O. BOX 820682
SOUTH FLORIDA, FL 33082 US

Current Mailing Address:

P.O. BOX 820682
SOUTH FLORIDA, FL 33082

New Mailing Address:

P.O. BOX 820682
SOUTH FLORIDA, FL 33082 US

FEI Number: 54-2130411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCA, GEORGE A
14951 SW 20TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DELUCCA, GEORGE A P
14951 SW 20TH STREET
MIRAMAR, FL 33027 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: GEORGE A. DELUCCA

01/07/2005

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: D () Delete
Name: DELUCCA, GEORGE A
Address: 14951 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: DELUCCA, VIVIAN K
Address: 14951 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCCA, GEORGE A
Address: 14951 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: P (X) Change () Addition
Name: DELUCCA, VIVIAN K
Address: 14951 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: GEORGE A. DELUCCA

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01/07/2005

Electronic Signature of Signing Officer or Director

Date