

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026207

Entity Name: M & M RESTORATION, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

3519-51ST AVENUE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

7400 MEADOWLAWN DR N
ST. PETERSBURG, FL 33702

Current Mailing Address:

3519-51ST AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

7400 MEADOWLAWN DR N
ST. PETERSBURG, FL 33702

FEI Number: 45-0536058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL G
3519-51ST AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

WILSON, MICHAEL G
7400 MEADOWLAWN DR N
ST. PETERSBURG, FL 33702 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: MICHAEL G WILSON

03/24/2006

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: D () Delete
Name: WILSON, MICHAEL G
Address: 3519-51ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D () Delete
Name: SHOEMAKER, MARIE
Address: 3519-51ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, MICHAEL G
Address: 7400 MEADOWLAWN DR N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: SHOEMAKER, MARIE
Address: 1010 25TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

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: MICHAEL G WILSON

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date