

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036589

Entity Name: M & M SANDING FLOOR, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

435 ELLIS STREET
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

187 OAKLEY AVE
N. FORT MYERS, FL 33903 US

Current Mailing Address:

435 ELLIS STREET
N. FORT MYERS, FL 33903 US

New Mailing Address:

187 OAKLEY AVE
N. FORT MYERS, FL 33903 US

FEI Number: 26-0091834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MEJIA, MANUEL A
187 OAKLEY AVE
NORTH FORT MYERS, FL 33903 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: MANUEL A MEJIA

02/09/2006

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: P () Delete
Name: MEJIA, MANUEL
Address: 435 ELLIS STREET
City-St-Zip: N. FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, MANUEL
Address: 187 OAKLEY AVE
City-St-Zip: N. FORT MYERS, FL 33903 US

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: MANUEL A MEJIA

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date