

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071895

Entity Name: M & M ENTERPRISES OF MIAMI, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1260 NW 37 AVE
MIAMI, FL 33125

New Principal Place of Business:

9945 SW 73 STREET
MIAMI, FL 33173

Current Mailing Address:

1260 NW 37 AVE
MIAMI, FL 33125

New Mailing Address:

9945 SW 73 STREET
MIAMI, FL 33173

FEI Number: 41-2136280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAMONITA
808 NW 13TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RIVERA, RAMONITA
9945 SW 73 STREET
MIAMI, FL 33173 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: RAMONITA RIVERA

02/24/2006

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: FERNANDEZ, MARIA E
Address: 3812 SW STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: RIVERA, RAMONITA
Address: 808 NW 13 STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, MARIA E
Address: 9945 SW 73 STREET
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: RIVERA, RAMONITA
Address: 9945 SW 73 STREET
City-St-Zip: MIAMI, FL 33173

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: RAMONITA RIVERA

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date