

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126686

Entity Name: MJM FINANCIAL HOLDINGS, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 41-2149069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL J SR
3775 INTERSTATE PARK ROAD WEST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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 J. MARTIN SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARTIN, MICHAEL J SR
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST/D
Name: MARTIN, SUZANNE R
Address: 11040 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D
Name: MARTIN, MICHAEL J JR
Address: 3775 INTERSTATE PARK ROAD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. MARTIN SR

Electronic Signature of Signing Officer or Director

P/D

09/01/2011

Date