2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164631

Entity Name: M & M ON WHEELS, CORP.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2408 HWY US 27 SOUTH AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

2408 HWY US 27 SOUTH AVON PARK, FL 33825

FEI Number: 20-2046004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, MELISSA L 2408 HWY US 27 SOUTH AVON PARK, FL 33825 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: MELISSA L LARA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LARA, MELISSA T
 Name:
 LARA, MELISSA L

 Address:
 1872 WATER RIDGE DR
 Address:
 5838 SAN JUAN DR.

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SEBRING, FL 33872

Title: V (X) Delete Title: () Change () Addition

 Name:
 LARA, MELISSA L
 Name:

 Address:
 1145 FAIRLAKE TR #1803
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA L. LARA P 02/02/2009