

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000192

Entity Name: M & M INVESTMENT FIRM, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

11244 DACRE LANE
ORLANDO, FL 32824

New Principal Place of Business:

4844 LAKES EDGE LANE
KISSIMMEE, FL 34744

Current Mailing Address:

11244 DACRE LANE
ORLANDO, FL 32824

New Mailing Address:

4844 LAKES EDGE LANE
KISSIMMEE, FL 34744

FEI Number: 20-2093096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, MICHAEL A
11244 DACRE LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MILLS, MICHAEL A
4844 LAKES EDGE LANE
KISSIMMEE, FL 34744 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 A MILLS

04/19/2007

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: MILLS, MICHAEL A
Address: 11244 DACRE LANE
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: MILLS, ALICIA D
Address: 11244 DACRE LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, MICHAEL A
Address: 4844 LAKES EDGE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: MILLS, ALICIA D
Address: 4844 LAKES EDGE LANE
City-St-Zip: KISSIMMEE, FL 34744

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 A. MILLS

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date