

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029462

FILED  
Oct 29, 2007  
Secretary of State

Entity Name: MJM INVESTMENT & MANAGEMENT GROUP CORP.

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 324  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2210 ALTON ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 324  
MIAMI BEACH, FL 33139

## New Mailing Address:

2210 ALTON ROAD  
MIAMI BEACH, FL 33140

FEI Number: 20-5115509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGALADO, JANET  
420 LINCOLN ROAD  
SUITE 324  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REGALADO, JANET  
2210 ALTON ROAD  
MIAMI BEACH, FL 33140 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: JANET REGALADO

10/29/2007

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,VP ( ) Delete  
Name: REGALADO, JANET  
Address: 420 LINCOLN ROAD #324  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S,T ( ) Delete  
Name: REGALADO, JANET  
Address: 420 LINCOLN ROAD #324  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: REGALADO, JANET  
Address: 2210 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S,T (X) Change ( ) Addition  
Name: REGALADO, JANET  
Address: 2210 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JANET REGALADO

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date