

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035572

Entity Name: M F B PROPERTIES, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

401 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

10020 28TH AVE E
PALMETTO, FL 34221

Current Mailing Address:

4912 26TH STREET W.
#200
BRADENTON, FL 34207 US

New Mailing Address:

10020 28TH AVE E
PALMETTO, FL 34221

FEI Number: 20-2477589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATREILLE, LUCIEN
4912 26TH STREET W.
#200
BRADENTON, FL 34207 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: LUCIEN LATREILLE

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
Name: DROULERS, MAURICE M
Address: 10020 28TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: GUILLERY, FRANCOIS
Address: 6934 MAGELLAN WAY
City-St-Zip: SARASOTA, FL 34243 US

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: MAURICE DROULERS

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date