2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055407

Entity Name: M AND Y REAL ESTATE INVESTMENTS, INC.

FILED May 14, 2007 Secretary of State

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

1849 SW PORT ST LUCIE BLVD 913 SE BELFAST AVE PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1849 SW PORT ST LUCIE BLVD 2112 RIVER CHASE TRAIL PORT ST LUCIE, FL 34952 DULUTH, GA 30096

FEI Number: 22-3913374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ETIENNE, MAXENE
2660 NW HATCHES HARBOR RD
APT 12-201
PORT ST LUCIE, FL 34983 US

ETIENNE, MAXENE
2112 RIVER CHASE TRAIL
DULUTH, GA, FL 30096 U

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: MAXENE ETIENNE 05/14/2007

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:

() Delete

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ETIENNE, MAXENE
 Name:
 ETIENNE, MAXENE

 Address:
 2660 NW HATCHES HARBOR RD - APT 12-201
 Address:
 2112 RIVER CHASE TRAIL

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:
 DULUTH, GA 30096

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

Name: BRUNY, YANICK Name: BRUNY, YANICK

Address: 2660 NW HATCHES HARBOR RD - APT 12-201 Address: 2112 RIVER CHASE TRAIL City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: DULUTH, GA 30096

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: YANICK BRUNY VP 05/14/2007