

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058155

Entity Name: W M & M GROUP OF MIAMI CORP.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

14595 SW 113 LANE
MIAMI, FL 33186

New Principal Place of Business:

14594 SW 113 LANE
MIAMI, FL 33186

Current Mailing Address:

14595 SW 113 LANE
MIAMI, FL 33186

New Mailing Address:

14594 SW 113 LANE
MIAMI, FL 33186

FEI Number: 20-4503749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, NOEL
14595 SW 113 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARAUZ, NOEL
14594 SW 113 LANE
MIAMI, FL 33186 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: NOEL ARAUZ

01/23/2007

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: ARAUZ, NOEL
Address: 14595 SW 113 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUZ, NOEL
Address: 14594 SW 113 LANE
City-St-Zip: MIAMI, FL 33186

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: NOEL ARAUZ

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date