

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071236

Entity Name: M F N INVESTMENTS INC

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

11953 N.W. 55TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4469 S. COGRESS AVE.
111
LAKEWORTH, FL 33461

Current Mailing Address:

11953 N.W. 55TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

4469 S. CONGRESS AVE.
111
LAKEWORTH, FL 33461

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAEEM, MOHSIN
11953 N.W. 55TH STREET
CORAL SPRINGS, FL 33076 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: MOHSIN NAEEM

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: NAEEM, MOHSIN
Address: 11953 N.W. 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: CHAUDHRY, MUZAFFAR
Address: 11953 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: CHAUDHRY, MUTAHIR
Address: 11953 N.W. 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHAUDHRY, MUZAFFAR
Address: 4469 S. CONGRESS AVE. STE 111
City-St-Zip: LAKEWORTH, FL 33461

Title: D (X) Change () Addition
Name: CHAUDHRY, MUTAHIR
Address: 4469 S. CONGRESS AVE. STE 111
City-St-Zip: LAKEWORTH, FL 33461

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: MOHSIN NAEEM

P

11/03/2006

Electronic Signature of Signing Officer or Director

Date