

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076475

FILED
Nov 21, 2006
Secretary of State

Entity Name: M2 LAND DEVELOPMENT CORP.

Current Principal Place of Business:

1201 4TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

5518 109TH TERRACE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

1201 4TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

5518 109TH TERRACE
PINELLAS PARK, FL 33782 US

FEI Number: 20-2902622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH B
1201 4TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NGUYEN, MINH B
5518 109TH TERRACE
PINELLAS PARK, FL 33782 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: MINH NGUYEN

11/21/2006

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: NGUYEN, MINH B
Address: 1201 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Delete
Name: NGUYEN, MINH B
Address: 1201 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ST (X) Delete
Name: NGUYEN, MINH B
Address: 1201 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: NGUYEN, MINH B
Address: 5518 109TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

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

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

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: MINH NGUYEN

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date