

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110633

Entity Name: M&M 3102 ES CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

1395 BRICKELL AVE
UNIT 3102
MIAMI, FL 33131

Current Mailing Address:

1500 SAN REMO AVENUE SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

1395 BRICKELL AVE
UNIT 3102
MIAMI, FL 33131

FEI Number: 20-4475676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOCIATES, PA
1500 SAN REMO AVENUE SUITE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FORT LAUDERDALE, FL 33311 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: LESLIE HEYMAN, PRESIDENT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: XACUR, JOSE J
Address: 1395 BRICKELL AVE, UNIT 3102
City-St-Zip: MIAMI, FL 33131

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: JOSE J. XACUR

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date