

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129710

Entity Name: M.I.M.F.H., INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8806 SONOMA LAKE BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

9691 ARBOR OAK CT
208
BOCA RATON, FL 33428

Current Mailing Address:

8806 SONOMA LAKE BLVD
BOCA RATON, FL 33434

New Mailing Address:

9691 ARBOR OAK CT
208
BOCA RATON, FL 33428

FEI Number: 75-3236103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZNAK, LAURA
8806 SONOMA LAKE BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHAPMAN, SCOTT
7700 CONGRESS AVE
3204
BOCA RATON, FL 33487 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: SCOTT CHAPMAN

02/18/2009

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: TP () Delete
Name: POZNAK, LAURA
Address: 8806 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: SVP (X) Delete
Name: MARC, POZNAK
Address: 8806 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: POZNAK, MARC
Address: 9691 ARBOR OAK CT #208
City-St-Zip: BOCA RATON, FL 33428

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

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: MARC POZNAK

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date