

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046511

FILED
May 01, 2012
Secretary of State

Entity Name: M & M CONSULTING SERVICES, INC.

Current Principal Place of Business:

5102 SW 157TH COURT
MIAMI, FL 33185

New Principal Place of Business:

12080 SW 127 AVE.
STE. 301
MIAMI, FL 33186

Current Mailing Address:

5102 SW 157TH COURT
MIAMI, FL 33185

New Mailing Address:

12080 SW 127 AVE.
STE. 301
MIAMI, FL 33186

FEI Number: 20-4627184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MARANTE, MIGUEL
5102 SW 157TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ-MARANTE, MIGUEL
12080 SW 127 AVE.
STE. 301
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: MIGUEL PEREZ-MARANTE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ-MARANTE, MIGUEL
Address: 12080 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186

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: MIGUEL PEREZ-MARANTE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date