

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071120

Entity Name: MJN MANAGEMENT OF FLORIDA, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

6425 MAYO STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

914 SW 101 WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

140 SW 117TH AVE.
APT. # 107
PEMBROKE PINES, FL 33025

New Mailing Address:

140 SW 117TH AVE.
APT. # 107
PEMBROKE PINES, FL 33025

FEI Number: 20-4979219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, MARIA J
914 SW 101 WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NINO, MARIA J
140 SW 117TH AVE.
APT. #107
PEMBROKE PINES, FL 33025 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: MARIA J. NINO

12/08/2008

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: NINO, LUIS M
Address: 914 SW 101 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: NINO, MARIA J
Address: 914 SW 101 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NINO, LUIS M
Address: 140 SW 117TH AVE. APT. # 107
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: NINO, MARIA J
Address: 140 SW 117TH AVE. APT. # 107
City-St-Zip: PEMBROKE PINES, FL 33025

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: LUIS M. NINO

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date