

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105456

FILED
Aug 17, 2009
Secretary of State

Entity Name: M & M YACHT MARINE SERVICES, INC.

Current Principal Place of Business:

10184 NW 41 ST
DORAL, FL 33178

New Principal Place of Business:

2640 W 76TH ST
APT 107
HIALEAH, FL 33016

Current Mailing Address:

10184 NW 41 ST
DORAL, FL 33178

New Mailing Address:

2640 W 76TH ST
APT 107
HIALEAH, FL 33016

FEI Number: 20-5375261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONZO, MANUEL A
10184 NW 41 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MACHADO, LUIS J
2640 W 76TH ST
APT 107
HIALEAH, FL 33016 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: LUIS MACHADO

08/17/2009

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: P () Delete
Name: MONZO, MANUEL A
Address: 10184 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: MACHADO, LUIS J
Address: 2403 W 76 STREET #102
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, LUIS J
Address: 2640 W 76TH ST APT 107
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change () Addition
Name: MONZO, MANUEL A
Address: 10184 NW 41 ST
City-St-Zip: DORAL, FL 33178

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 J MACHADO

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date