

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053150

Entity Name: MMB GROUP INC

FILED  
Oct 13, 2008  
Secretary of State

## Current Principal Place of Business:

13506 SUMMERPORT VILLAGE  
#144  
WINDERMERE, FL 34786

## New Principal Place of Business:

## Current Mailing Address:

13506 SUMMERPORT VILLAGE  
#144  
WINDERMERE, FL 34786

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPHERSON, WILLIAM D  
13506 SUMMERPORT VILLAGE PARKWAY  
#331  
WINDERMERE, FL, FL 34786 US

## Name and Address of New Registered Agent:

WELLS, CHERYL VP  
13506 SUMMERPORT VILLAGE PARKWAY  
#144  
WINDERMERE, FL, FL 34786 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: MICKEY WELLS

10/13/2008

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: WELLS, MICKEY  
Address: 5354 NAGAMI  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: WELLS, CHERYL  
Address: 5354 NAGAMI  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: WELLS, DAWSON  
Address: 5354 NAGAMI  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: WILLIAM, MCPHERSON  
Address: 13506 SUMMERPORT VILLAGE PARKWAY #331  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELLS, MICKEY  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: WELLS, CHERYL  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: WELLS, DAWSON  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: WELLS, NICKLAUS  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Change (X) Addition  
Name: WELLS, BRANDON  
Address: 13506 SUMMERPORT VILLAGE PARKWAY  
City-St-Zip: WINDERMERE, FL 34786

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: CHERYL WELLS

VP

10/13/2008

Electronic Signature of Signing Officer or Director

Date