

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061243

Entity Name: M RELOCATION INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

6445 NW 54TH CT
LAUDERHILL, FL 333197278 US

New Principal Place of Business:

236 N FEDERAL HWY
DANIA, FL 33004 US

Current Mailing Address:

6445 NW 54TH CT
LAUDERHILL, FL 333197278 US

New Mailing Address:

21055 YACHT CLUB DRIVE
505
AVENTURA, FL 33180 US

FEI Number: 26-0218525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAN, MICHEL
6445 NW 54TH CT
LAUDERHILL, FL 333197278 US

Name and Address of New Registered Agent:

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: MICHEL DAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAHAN, MICHEL
Address: 6445 NW 54TH CT
City-St-Zip: LAUDERHILL, FL 333197278 US

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: MICHEL DAHAN

Electronic Signature of Signing Officer or Director

P

09/29/2010

Date