

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084632

FILED
Oct 03, 2008
Secretary of State

Entity Name: M & M INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

9736 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Principal Place of Business:

9732 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Current Mailing Address:

9736 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Mailing Address:

9732 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

FEI Number: 26-0594206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATKO, MICHELLE
9736 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MATKO, MICHELLE
9732 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 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: MICHELLE MATKO

10/03/2008

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: MATKO, MICHELLE
Address: 9736 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATKO, MICHELLE
Address: 9732 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 US

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: MICHELLE MATKO

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date