

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102454

FILED
Apr 17, 2009
Secretary of State

Entity Name: M & M FARMS EAST COAST, INC.

Current Principal Place of Business:

4013 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

4013 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

6252 COMMERCIAL WAY
PMB 205
WEEKI WACHEE, FL 34613 US

New Mailing Address:

6252 COMMERCIAL WAY
PMB 205
WEEKI WACHEE, FL 34613 US

FEI Number: 26-1087503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MONTES, LISA
6252 COMMERCIAL WAY
PMB 214
WEEKI WACHEE, FL 34613 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: LISA MONTES

04/17/2009

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: PSD () Delete
Name: MONTES, GILDA E
Address: 4013 SHOAL LINE BLVD
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VP () Delete
Name: ELIAS, DESDEMONA
Address: 4013 SHOAL LINE BLVD
City-St-Zip: HERNANDO BEACH, FL 34607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, GILDA E
Address: 3496 GULFCOAST DR.
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VP (X) Change () Addition
Name: ELIAS, DESDEMONA
Address: 3796 FAIRHILL DR.
City-St-Zip: HERNANDO BEACH, FL 34607 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: GILDA MONTES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date