

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124513

Entity Name: M & F GENERAL MERCHANDISE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4967 INTERNATIONAL DRIVE
K 20
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 691255
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAOUARI, MOHAMED
2726 SUNKEY PLACE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

HAOUARI, MOHAMED
3212 WOODRUFF DR
ORLANDO, FL 32837 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: MOHAMED HAOUARI

03/24/2009

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: HAOUARI, MOHAMED
Address: 2726 SUNKEY PLACE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP () Delete
Name: MRAIDI, FAOUZI
Address: 10813 MYSTIC CIR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAOUARI, MOHAMED
Address: 3212 WOODRUFF DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: MRAIDI, FAOUZI
Address: 419 ALFANI ST
City-St-Zip: DAVENPORT, FL 33896

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: MOHAMED HAOUARI

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date