

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124513

FILED
Jan 28, 2011
Secretary of State

Entity Name: M & F GENERAL MERCHANDISE, INC.

Current Principal Place of Business:

4967 INTERNATIONAL DRIVE
K 20
ORLANDO, FL 32819 US

New Principal Place of Business:

4951 INTERNATIONAL DRIVE
K 20
ORLANDO, FL 32819 US

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
3212 WOODRUFF DR
ORLANDO, FL 32837 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: HAOUARI MOHAMED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAOUARI, MOHAMED
Address: 3212 WOODRUFF DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: MRAIDI, FAOUZI
Address: 5185 WARRIOR LN
City-St-Zip: KISSIMMEE, FL 34746

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: HAOUARI MOHAMED

Electronic Signature of Signing Officer or Director

P

01/28/2011

Date