

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000869

FILED
Mar 30, 2009
Secretary of State

Entity Name: M M ENTERPRISES GROUP INC.

Current Principal Place of Business:

12771 SW 42ND STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

311 NW 78 TERRACE BLDG 33 SUITE 205
BLDG 33 APT 205
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

12771 SW 42ND STREET
MIRAMAR, FL 33027 US

New Mailing Address:

311 NW 78 TERRACE BLDG 33 SUITE 205
BLDG 33 APT 205
PEMBROKE PINES, FL 33024 US

FEI Number: 26-2143068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, KEITH L
12771 SW 42ND STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MCCRAY, KEITH L
311 NW 78 TERRACE
BLDG 33 APT 205
PEMBROKE PINES, FL 33024 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: KEITH MCCRAY

03/30/2009

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: CEO () Delete
Name: MCCRAY, KEITH L
Address: 12771 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCRAY, KEITH L
Address: 311 NW 78 TERRACE BLDG 33 APT 205
City-St-Zip: PEMBROKE PINES, FL 33024

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: KEITH MCCRAY

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date