2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012650

Entity Name: 786, M & S INC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10820 HAYDN DRIVE

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10820 HAYDN DRIVE

BOCA RATON, FL 33498 US

FEI Number: 26-1902450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOMEN, AFM N 10820 HAYDN DRIVE BOCA RATON, FL 33498 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: AFM N MOMEN

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: PDTS

 Name:
 MOMEN, AFM N

 Address:
 10820 HAYDN DRIVE

 City-St-Zip:
 BOCA RATON, FL 33498 US

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: AFM N. MOMEN P 02/17/2010