2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027983

Entity Name: M & M INDUSTRIAL SUPPLY, INC.

FILED Oct 16, 2009 Secretary of State

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

1808 GARDENIA ROAD SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

1808 GARDENIA ROAD SEBRING, FL 33875

FEI Number: 26-2192533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERT E. LIVINGSTON, P.A MCMAHON, MICHELLE PSTD 445 SOUTH COMMERCE AVENUE 1808 GARDENIA RD SEBRING, FL 33870 SEBRING, FL 33875 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: MICHELLE MCMAHON 10/16/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PSTD () Delete

MCMAHON, MICHELLE Name: Name: 1808 GARDENIA ROAD Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip:

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: MICHELLE MCMAHON **PSTD** 10/16/2009