

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036911

FILED
Dec 10, 2009
Secretary of State

Entity Name: MAHMOUD & AMIN INVESTMENT INC

Current Principal Place of Business:

9871 MEADOW FIELD CIR
TAMPA, FL 33626 US

New Principal Place of Business:

13518 N. FLORIDA AVE
TAMPA, FL 33613 US

Current Mailing Address:

9871 MEADOW FIELD CIR
TAMPA, FL 33626 US

New Mailing Address:

9968 STOCKBRIDGE DR
TAMPA, FL 33626 US

FEI Number: 26-2435801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: TEACH RASSAEI

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: DPST () Delete
Name: RASSAEI, TEACH M
Address: 9871 MEADOW FIELD CIR
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RASSAEI, TEACH M
Address: 9968 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626 US

Title: DPST () Change (X) Addition
Name: RASSAEI, HOUSHANG
Address: 9968 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626

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: TEACH RASSAEI

Electronic Signature of Signing Officer or Director

T.R

12/10/2009

Date