

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032007

Entity Name: M & I LAND INVESTMENT INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2959 DAY AVE
B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2959 DAY AVE
B
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0548642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
2959 DAY AVE
B
MIAMI, FL 33133 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: MARK HOLLANDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, ITAY
Address: 1021 NW 118TH AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: BARNINKA, MAZAL
Address: 4809 AVENUE NORTH
City-St-Zip: BROOKLYN, NY 11234

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: ITAY LEVY

Electronic Signature of Signing Officer or Director

P

03/18/2011

Date