

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000102323

FILED
Jan 20, 2011
Secretary of State

Entity Name: M & M ENTERPRISES OF LADY LAKE, INC.

Current Principal Place of Business:

2007 STAPLES AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

1105 WHITEHEAD STREET
KEY WEST, FL 33040 US

Current Mailing Address:

2007 STAPLES AVE
KEY WEST, FL 33040 US

New Mailing Address:

1105 WHITEHEAD STREET
KEY WEST, FL 33040 US

FEI Number: 27-1520506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JOHN W
2007 STAPLES AVE
KEY WEST, FL 33040 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: JOHN W. MCKENZIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, JOHN W
Address: 2007 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: MCKENZIE, WILLIE J
Address: 175 NW 7TH AVE, #2
City-St-Zip: SOUTH BAY, FL 33493 US

Title: VP
Name: MCKENZIE, DANNY L SR.
Address: 2000 PARK CIRCLE #79
City-St-Zip: LEESBURG, FL 34748 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: JOHN W. MCKENZIE

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date