

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000054751

Entity Name: M.B. APARTMENTS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

9845 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

9845 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0528667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATORRE, ROBERTO
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 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: ROBERTO DATORRE

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: P () Delete
Name: DATORRE, ROBERTO
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KENNEDY, KARL
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: TOMLIN, DONALD
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KENNEDY, KARL
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: AT (X) Change () Addition
Name: TOMLIN, DONALD
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD TOMLIN

AT

02/13/2008

Electronic Signature of Signing Officer or Director

Date