

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000040294

Entity Name: M. B. & COMPANY INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

NINE SOUTH DETTOIT ST
STE #4
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2398 PALM RD.
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 65-0639675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANIM, MICHAEL
2398 PALM RD.
LAKE CLARK SHORES, FL 33406 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: MICHAEL BANIM

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: PD () Delete
Name: BANIM, MICHAEL
Address: 2398 PALM RD.
City-St-Zip: LAKE CLARK SHORES, FL 33406

Title: STD () Delete
Name: BANIM, MICHAEL
Address: 2398 PALM RD.
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: V () Delete
Name: BANIM, MIRIAM K
Address: 2398 PALM RD.
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: C () Delete
Name: BANIM, MICH S
Address: 2398 PALM RD.
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANIM, MICHAEL
Address: 2398 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD (X) Change () Addition
Name: BANIM, MICHAEL
Address: 2398 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V (X) Change () Addition
Name: FLECK, MIRIAM B
Address: 2398 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: C (X) Change () Addition
Name: BANIM, MICH S
Address: 2398 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Change (X) Addition
Name: MESSERSMITH, FRANK
Address: 9 SO DETROIT ST STE #4
City-St-Zip: LAKE WORTH, FL 33461

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: MICHAEL BANIM

Electronic Signature of Signing Officer or Director

PD

10/01/2009

Date