

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039892

Entity Name: N & M PROPERTIES INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

10242 NW 7TH ST.
SUITE 20
SUNRISE, FL 33351

New Principal Place of Business:

9181 NW 24 COURT
SUNRISE, FL 33322

Current Mailing Address:

10242 NW 7TH ST.
SUITE 20
SUNRISE, FL 33351

New Mailing Address:

9181 NW 24 COURT
SUNRISE, FL 33322

FEI Number: 65-0664686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, JOANNE
9181 NW 24 CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RAY, NICOLE
9181 NW 24 CT
SUNRISE, FL 33322 US

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: NICOLE RAY

08/17/2009

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: D () Delete
Name: CUSHING, JOANNE
Address: 9181 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: CUSHING, WALT
Address: 9181 NW 24 CT
City-St-Zip: FORT LAUDERDALE, FL 33322

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUSHING, JOANNE
Address: 10155 NW 24 PL UNIT 410
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Change () Addition
Name: CUSHING, WALT
Address: 10155 NW 24 PL UNIT 410
City-St-Zip: SUNRISE, FL 33322 US

Title: D () Change (X) Addition
Name: RAY, NICOLE
Address: 9181 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: D () Change (X) Addition
Name: RAY, JAMIE
Address: 9181 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322 US

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: NICOLE RAY

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date