

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039892

Entity Name: N & M PROPERTIES INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

9181 N.W. 24TH CT.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9181 N.W. 24TH CT.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0664686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: RAY, JAMIE
Address: 9181 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322 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: NICOLE RAY

Electronic Signature of Signing Officer or Director

DIR

01/03/2011

Date