

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016408

Entity Name: MTM 2001, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

11531-4 SAN JOSE BLVD. #4
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

1068 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

11667 GROVE ST
SEMINOLE, FL 33772

FEI Number: 59-3493193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILL, HARRY E
11387 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MILL, HARRY E
11667 GROVE ST
SEMINOLE, FL 33772 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: HARRY MILL

10/16/2007

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: MILL, HARRY E
Address: 11531-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MILL, HARRY E
Address: 11667 GROVE ST
City-St-Zip: SEMINOLE, FL 33772

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: HARRY MILL

MR.

10/16/2007

Electronic Signature of Signing Officer or Director

Date