

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014754

Entity Name: M & D LIMITED, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

4149 S.W. 47TH AVE.
SUITE 2B
FT.LAUDERDALE, FL 33314

New Principal Place of Business:

3711 NE 47TH AVE
SUITE 207
DAVIE, FL 33314

Current Mailing Address:

4149 S.W. 47TH AVE.
SUITE 2B
FT.LAUDERDALE, FL 33314

New Mailing Address:

3733 NE 208TH ST
AVENTURA, FL 33180

FEI Number: 65-0906500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHNATHON
4149 S.W. 47TH AVE.
SUITE 2B
FT.LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FREEMAN, RONALD
3711 NE 208TH ST
AVENTURA, FL 33180 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: RONALD FREEMANDD

02/10/2006

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: MOORE, JOHNATHAN
Address: 720 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: MOORE, TERRI
Address: 720 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FREEMAN, RONALD
Address: 3733 NE 208TH ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD FREEMAN

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date