2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030616

Entity Name: MIMCO MARKETING & DEVELOPMENT, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 WINTHROP AVENUE NEW HAVEN, CT 06511

Current Mailing Address: New Mailing Address:

365 WINTHROP AVENUE NEW HAVEN, CT 06511

FEI Number: 65-1018132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNIS, ARON
13155 IXORA CT.
NORTH MIAMI, FL 33181
US

MILLER, MARTIN
4740 PINETREE DRIVE
APT 28
MIAMI BEACH, FL 33140 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: MARTIN MILLER 05/03/2010

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:

Name: WOLINSKY, REBECCA J Address: 365 WINTHROP AVENUE City-St-Zip: NEW HAVEN, CT 06511

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: REBECCA WOLINSKY P 05/03/2010