

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008334

Entity Name: M1M, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

5247 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

1001 WELAKA WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

5247 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

1001 WELAKA WAY
SAINT AUGUSTINE, FL 32092

FEI Number: 20-0602811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANFREDO, MICHAEL
100 WELAKA WAY
SAINT AUGUSTINE, FL, FL 32092 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: MICHAEL MANFREDO

11/16/2006

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: PSTD () Delete
Name: MANFREDO, MICHAEL
Address: 5247 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANFREDO, MICHAEL
Address: 1001 WELAKA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL MANFREDO

PSTD

11/16/2006

Electronic Signature of Signing Officer or Director

Date