

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049477

FILED
Nov 02, 2011
Secretary of State

Entity Name: M & M PROPERTIES AND INVESTMENT GROUP LLC

Current Principal Place of Business:

8306 MILLS DRIVE
587
MIAMI, FL 33183

New Principal Place of Business:

930 HIALEAH DRIVE
10
HIALEAH, FL 33010

Current Mailing Address:

8306 MILLS DRIVE
587
MIAMI, FL 33183

New Mailing Address:

930 HIALEAH DRIVE
10
HIALEAH, FL 33010

FEI Number: 26-2664389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICE, NADINE C
8306 MILLS DRIVE
587
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PATRICE, NADINE C
930 HIALEAH DRIVE
10
HIALEAH, FL 33010 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: NADINE C PATRICE

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATRICE, NADINE C
Address: 930 HIALEAH DR # 10
City-St-Zip: MIAMI, FL 33010

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NADINE C PATRICE

MM

11/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date