

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009325

FILED
Jan 15, 2009
Secretary of State

Entity Name: M & M RESTAURANT ENTERPRISES, LLC

Current Principal Place of Business:

4809 W. HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4809 W. HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3723869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURKE, M. TODD ESQ
BURKE & BLUE PA
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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: TODD M. BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HARBISON, MATTHEW B
Address: 4809 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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

Title: MGRM () Delete
Name: HARBISON, MYNTA S
Address: 4809 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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

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 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: MATTHEW B. HARBISON

MGR

01/15/2009

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