

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012464

Entity Name: MM, PM & AM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

53 ROCKEFELLER DR. SUITE-A
ORMOND BEACH, FL 32176

New Principal Place of Business:

53 ROCKEFELLER DRIVE
SUITE A
ORMOND BEACH, FL 32176

Current Mailing Address:

53 ROCKEFELLER DR. SUITE-A
ORMOND BEACH, FL 32176

New Mailing Address:

53 ROCKEFELLER DRIVE
SUITE A
ORMOND BEACH, FL 32176

FEI Number: 59-2133346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANDREW T
53 ROCKEFELLER DRIVE SUITE-A
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MILLER, ANDREW T
53 ROCKEFELLER DRIVE
SUITE A
ORMOND BEACH, FL 32176 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: ANDREW T. MILLER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, ANDREW T
Address: 53-A ROCKEFELLER DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: ANDREW T. MILLER

MGRM

02/16/2011

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