2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 19, 2011
Secretary of State

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Entity Name: M.H. WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 55-0788717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARKIN, DAVID G
FALLACE & LARKIN, LLC
1900 S. HICKORY ST., STE. A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: DAVID G. LARKIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, MICHAEL H SR.
Address: 2287 W. EAU GALLIE BLVD. SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR
Name: WILLIAMS, THERESA
Address: 2287 W. EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

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 Statues.

SIGNATURE: MICHAEL H. WILLIAMS SR. MGR 12/19/2011

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