2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025480

Entity Name: D & M ENTERPRISES, L.L.C.

FILED Aug 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

733 CARPENTERS WAY 9431 RED HAWK BEND LANE

VILLA 2 LAKELAND, FL 33810 LAKELAND, FL 33809

New Mailing Address: Current Mailing Address:

9431 RED HAWK BEND LANE 733 CARPENTERS WAY

VILLA 2 LAKELAND, FL 33810 LAKELAND, FL 33809

FEI Number: 75-3081676 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:

MCLEOD, DONALD W MCLEOD, DONALD W 733 CARPENTERS WAY 9431 RED HAWK BEND LANE

VILLA 2 LAKELAND, FL 33810 LAKELAND, FL 33809 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: DONALD W. MCLEOD 08/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MCLEOD, DONALD W MCLEOD, DONALD W Name: Name: Address: 733 CARPENTERS WAY, VILLA 2 Address: 9431 RED HAWK BEND LANE City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33810

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: PLATT, MICHELLE Name: MCLEOD, MICHELLE Address: 733 CARPENTERS WAY, VILLA 2 Address: 9431 RED HAWK BEND LANE City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33810

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: DONALD W. MCLEOD 08/27/2008