

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028538

FILED
Sep 05, 2007
Secretary of State

Entity Name: P.M. MIDWAY REALTY III, LLC

Current Principal Place of Business:

PM ASSOCIATES INC
6099 SHINN ROAD
FORT PIERCE, FL 34987

New Principal Place of Business:

MIDWAY RANCHES LLC
6099 SHINN ROAD
FORT PIERCE, FL 34987

Current Mailing Address:

PM ASSOCIATES INC
6099 SHINN ROAD
FORT PIERCE, FL 34987

New Mailing Address:

MIDWAY RANCHES LLC
791 SW GROVE AVENUE
PORT ST. LUCIE, FL 34983

FEI Number: 65-0881378 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:

MARTIN, PERRY
6099 SHINN ROAD
FORT PIERCE, FL 34987 US

Name and Address of New Registered Agent:

MARTIN, PERRY
791 SW GROVE AVENUE
PORT ST. LUCIE, FL 34983 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: PERRY MARTIN

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLORIA MARTIN FAMILY, TRST/BNFT OF P MARTIN
Address: 6099 SHINN ROAD
City-St-Zip: FORT PIERCE, FL 34987

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLORIA MARTIN FAMILY, TRST/BNFT OF P MARTIN
Address: 791 SW GROVE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: PERRY MARTIN

PRES

09/05/2007

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