

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003056

Entity Name: M N' M, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

1112 W. KING ST.
QUINCY, FL 32351

New Principal Place of Business:

6800 MALONEY AVE #51
KEY WEST, FL 33040

Current Mailing Address:

1112 W. KING ST.
QUINCY, FL 32351

New Mailing Address:

6800 MALONEY AVE #51
KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BEAULIEU, MICHAEL
1112 W. KING ST.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BEAULIEU, MICHAEL
6800 MALONEY AVE. #51
KEY WEST, FL 33040 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: MARCIA BEAULIEU

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAULIEU, MICHAEL J
Address: 1112 W KING ST
City-St-Zip: QUINCY, FL 32351

Title: MGR () Delete
Name: BEAULIEU, MARCIA E
Address: 111W KING ST
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAULIEU, MICHAEL J
Address: 6800 MALONEY AVE. #51
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: BEAULIEU, MARCIA E
Address: 6800 MALONEY AVE. #51
City-St-Zip: KEY WEST, FL 33040

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: MARCIA BEAULIEU

MGR

10/26/2009

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