

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020865

Entity Name: M & H, LLC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

8936 STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8936 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

8396 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 73-1670775 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:

GOLDSTEIN, DAVID M ESQ
200 S. BISCAYNE BLVD., STE. 1880
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PETER SOUZA

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, CHARLES E
Address: 8936 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. JOHNSON

MGMR

10/04/2007

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