2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041766

Entity Name: MM, LLC

FILED Nov 01, 2004 Secretary of State

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

285 HIGHWAY 98 EAST 150B AZALEA DRIVE SUITE C DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

285 HIGHWAY 98 EAST
SUITE C
DESTIN, FL 32541

150B AZALEA DRIVE
DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWD, JOHN R JR 285 HIGHWAY 98 EAST SUITE C DESTIN, FL FL 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

Name: SULLIVAN, MARK
Address: 285 HIGHWAY 98 EAST, SUITE C Address: 150B AZALEA DRIVE

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CLANCY, MAUREEN L Name: CLANCY, MAUREEN L

Address: 285 HIGHWAY 98 EAST, SUITE C Address: 150B AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SULLIVAN MGRM 11/01/2004