

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044441

Entity Name: M & S VENTURES, LLC

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

235 RIVERWAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

235 RIVERWAY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 74-3108810 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:

GUIDA, MARK
235 RIVERWAY DRIVE
VERO BEACH, FL 32963 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: MARK GUIDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOIDA, MARK
Address: 235 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIDA, MARK
Address: 235 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

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 GUIDA

PRES

10/05/2005

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