2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044787

Entity Name: M AND M ELECTRIC LLC

FILED Sep 30, 2011 Secretary of State

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

2845 USINA ROAD EXT ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

2845 USINA ROAD EXT ST AUGUSTINE, FL 32084 US

FEI Number: 20-1275986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCKINNEY, MICHAEL P SR 2845 USINA ROAD EXT ST AUGUSTINE, FL 32084

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: MICHAEL P MCKINNEY SR

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCKINNEY, MICHAEL P SR

 Address:
 2845 USINA ROAD EXT

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

I hereby 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 Statues.

SIGNATURE: MICHAEL P MCKINNEY SR MGR 09/30/2011