2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056257

Address:

City-St-Zip:

548 SPINNAKER DRIVE

MARCO ISLAND, FL 34145

Entity Name: M & B MARCO INVESTMENTS, L.L.C.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 548 SPINNAKER DRIVE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 548 SPINNAKER DRIVE MARCO ISLAND, FL 34145 FFI 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: Name and Address of New Registered Agent: ROCHE, CHRISTOPHER A 229 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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: CHRISTOPHER A. ROCHE Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DRUMMOND, MARVIN E JR. Name: Name: Address: 548 SPINNAKER DRIVE Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DRUMMOND, BARBARA L 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: MARVIN DRUMMOND MGRM 10/27/2008