

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 01, 2005
Secretary of State

DOCUMENT# L04000036325

Entity Name: M & S VENTURES, LLC

Current Principal Place of Business:

3326 S.W. 27TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1428 SE 6TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

1616-102 W. CAPE CORAL PARKWAY #301
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 84-1636049 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:

FIELDS, MIRANDA L
3326 S.W. 27TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FIELDS, MIRANDA L
1428 SE 6TH AVENUE
CAPE CORAL, FL 33914 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: MIRANDA FIELDS

11/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALANDA, SCOTT D
Address: 3326 S.W. 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Delete
Name: FIELDS, MIRANDA L
Address: 3326 S.W. 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIELDS, MIRANDA L
Address: 1428 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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

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: MIRANDA FIELDS

MGRM

11/01/2005

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