

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046939

Entity Name: MFM PROPERTIES, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 83-0404439 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:

COOLEY, DON
419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

RUSSING, CRAIG
419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 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: CRAIG RUSSING

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSING, CRAIG
Address: PO BOX 35269
City-St-Zip: CHARLOTTE, NC 28235

Title: MGR () Delete
Name: COOLEY, DON
Address: 419 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: BURCHFIELD, CHRIS
Address: 416 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: CRAIG RUSSING

MGR

02/20/2008

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