

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047208

FILED
Apr 16, 2008
Secretary of State

Entity Name: MT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2798 LAWRENCE ROAD
MARIANNA, FL 32446

New Principal Place of Business:

20265 EGYPT RD
ABERDEEN, MS 39730

Current Mailing Address:

2798 LAWRENCE ROAD
MARIANNA, FL 32446

New Mailing Address:

PO BOX 237
ABERDEEN, MS 39730

FEI Number: 20-1342714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GLEN O
4383 WILTON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MOORE, GLEN O
20265 EGYPT RD
ABERDEEN, MS, FL 39730 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: GLEN O. MOORE

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, GLEN O
Address: P.O. BOX 784
City-St-Zip: MARIANNA, FL 32447

Title: MGRM () Delete
Name: CHE, TREJO
Address: 4474 FAIRFAX ROAD
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, GLEN O
Address: PO BOX 237
City-St-Zip: ABERDEEN, MS 39730

Title: MGRM (X) Change () Addition
Name: CHE, TREJO
Address: PO BOX 237
City-St-Zip: ABERDEEN, MS 39730

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: GLEN O. MOORE

MGRM

04/16/2008

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