

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052481

FILED
Jan 09, 2007
Secretary of State

Entity Name: M AND T INVESTMENTS, LLC

Current Principal Place of Business:

791 PARK OF COMMERCE BOULEVARD
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

1926 10TH AVE. N
SUITE 201
LAKE WORTH, FL 33461

Current Mailing Address:

791 PARK OF COMMERCE BOULEVARD
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

1926 10TH AVE. N
SUITE 201
LAKE WORTH, FL 33461

FEI Number: 20-1500418 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:

JORDAN, SCOTT J ESQ.
C/O TRIPP SCOTT
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: SCOTT JORDAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLS, BRUCE E
Address: 791 PARK OF COMMERCE BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: TREPCOS, CHARLES
Address: 791 PARK OF COMMERCE BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, BRUCE E
Address: 1926 10TH AVE. N SUITE 201
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM (X) Change () Addition
Name: TREPCOS, CHARLES
Address: 1926 10TH AVE N SUITE 201
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE E. MILLS

MGRM

01/09/2007

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