

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jul 08, 2011
Secretary of State

Entity Name: M & F INSTALLATIONS, LLC

Current Principal Place of Business:

301 NW COLE TERRACE
LAKE CITY, FL 32025 US

New Principal Place of Business:

743 N. MARION AVE.
LAKE CITY, FL 32055 US

Current Mailing Address:

301 NW COLE TERRACE
LAKE CITY, FL 32025 US

New Mailing Address:

743 N. MARION AVE.
LAKE CITY, FL 32055 US

FEI Number: 20-1475886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, MIKE
301 NW COLE TERRACE
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

FOX, MICHAEL D
743 N. MARION AVE.
LAKE CITY, FL 32055 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: MICHAEL D. FOX

07/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, MICHAEL D
Address: 743 N. MARION AVE.
City-St-Zip: LAKE CITY, FL 32055 US

I hereby 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: MICHAEL D. FOX

MGR

07/08/2011

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