2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068348

Entity Name: M & M 900, L.L.C.

FILED Jul 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18318 CORAL CHASE DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18318 CORAL CHASE DRIVE BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZLER, MARK 18318 CORAL CHASE DRIVE BOCA RATON, FL 33498 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: MARK METZLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: METZLER, MARK

 Address:
 Address:
 18318 CORAL CHASE DRIVE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33498

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: MARK METZLER MGRM 07/26/2006