

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068600

Entity Name: MM/FI HOLDINGS, LLC

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

500 S. PALM AVENUE, PENTHOUSE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

500 S. PALM AVENUE, PENTHOUSE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELK, KAREN
500 SOUTH PALM AVENUE, PH
SARASOTA, FL 34236 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: KAREN MELK

11/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELK, JOHN
Address: 500 SOUTH PALM AVENUE, PH
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN MELK

MGR

11/09/2005

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