

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070149

Entity Name: D & M HOLDINGS, L.L.C.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

1607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563 US

New Principal Place of Business:

1905 MARYLAND AV E
PLANT CITY, FL 33563 US

Current Mailing Address:

2104 N GOLFOVIEW DR
PLANT CITY, FL 33566 US

New Mailing Address:

1905 MARYLAND AV E
PLANT CITY, FL 33563 US

FEI Number: 55-0886400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, LOUIS R
2104 N GOLFOVIEW DR
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

DYKSTRA, DARRY
1905 MARYLAND AVE.
PLANT CITY, FL 33563 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: DARRY DYKSTRA

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DYKSTRA, DARRY
Address: 1905 N. MARYLAND AVE
City-St-Zip: PLANT CITY, FL 33563

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: DARRY DYKSTRA

M

10/12/2011

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