2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023578

Address:

City-St-Zip:

2710 ZUNI ROAD

ST. CLOUD, FL 34771

Entity Name: M & H REAL ESTATE, LLC

FILED Jul 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3204 MISTY MORNING CT. ST. CLOUD, FL 34771 **Current Mailing Address: New Mailing Address:** 3204 MISTY MORNING CT. ST. CLOUD, FL 34771 FEI Number: 20-2453227 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: Name and Address of New Registered Agent: DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVE., SUITE 1500 ORLANDO, FL 32803 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: CHRISTOPER R. D'AMICO ESQ Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCCLELLAND, ROBERT B Name: Name: Address: 3204 MISTY MORNING CT. Address: City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERDEGEN, DUANE K JR Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT B MCCLELLAND MEM 07/11/2007