2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# L05000040837

Entity Name: M3 DEVELOPMENT, LLC

Current Principal Place of Business:

300 KILLARNEY DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

535 GENIUS DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

300 KILLARNEY DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

535 GENIUS DRIVE
WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent:

MCDANIEL, MATTHEW
300 KILLARNEY DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCDANIEL, MATTHEW
535 GENIUS DRIVE
WINTER PARK, FL 32789 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: MATTHEW MCDANIEL 06/16/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MCDANIEL, PETER
Address: 213 VILLA DI ESTE #113
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM ( ) Delete
Name: MCDANIEL, DAVID
Address: 250 KILLARNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM ( ) Delete
Name: MCDANIEL, MATTHEW
Address: 300 KILLARNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MCDANIEL, PETER
Address: 2658 DEL MAR HEIGHTS ROAD #444
City-St-Zip: DEL MAR, CA 92014 US

Title: MGRM (X) Change ( ) Addition
Name: MCDANIEL, DAVID
Address: 535 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change ( ) Addition
Name: MCDANIEL, MATTHEW
Address: 12825 CAMINITO DEL CANTO
City-St-Zip: DEL MAR, CA 92014 US

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: MATTHEW MCDANIEL MGRM 06/16/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date