## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057232

Entity Name: M & T, LLC

FILED Dec 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 WEST JACKSON 742

CHICAGO, IL 60604 US

Current Mailing Address: New Mailing Address:

111 WEST JACKSON 606 PRESTWICH DRIVE FRANKFORT, IL 60423 US

CHICAGO, IL 60604 US

FEI Number: 20-3029902 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:

MICHAEL, MICHETT L ESQ.
4933 TAMIAMI TRAIL NORTH
200
NAPLES, FL 34103 US

NAPLES, FL 34109 US

NAPLES, FL 34109 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: SUSAN KUBAR, AS VICE PRESIDENT 12/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANGIN, PATRICK
 Name:
 MANGIN, PATRICK

 Address:
 111 WEST JACKSON, SUITE 742
 Address:
 606 PRESTWICK DRIVE

 City-St-Zip:
 CHICAGO, IL 60604 US
 City-St-Zip:
 FRANKFORT, IL 60423 US

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: PATRICK MANGIN MGR 12/01/2006