

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098335

FILED
Apr 04, 2011
Secretary of State

Entity Name: M & M TAMARAC PROPERTY, LLC

Current Principal Place of Business:

19464 39TH AVE
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19464 39TH AVE
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3203769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G & A REALTY & INVESTMENTS, INC
19464 39TH AVE
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: GM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G & A REALTY & INVESTMENTS, INC
Address: 19464 39TH AVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: MGRM
Name: ANATOLY MIRVIS INTERVIVOUS TRUST
Address: 19464 39TH AVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: GM

MG

04/04/2011

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