

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008452

FILED
Feb 22, 2010
Secretary of State

Entity Name: M&M FINANCIAL LLC.

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY #359
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2101 BRICKELL AVENUE
#304
MIAMI, FL 33129 US

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY #359
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2101 BRICKELL AVENUE
#304
MIAMI, FL 33129 US

FEI Number: 20-4516669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: DANIEL MERANDI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: MERANDI, DANIEL
Address: 2101 BRICKELL AVENUE, #304
City-St-Zip: MIAMI, FL 33129 US

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: DANIEL MERANDI

DIR

02/22/2010

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