

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017121

FILED
Oct 03, 2007
Secretary of State

Entity Name: M & J REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5907 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

5907 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703

FEI Number: 20-4325288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSYDAR, JAMES R
5907 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

KOSYDAR, JAMES R
5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703 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: JAMES KOSYDAR

10/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOSYDAR, JAMES R
Address: 5200 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: JAMES R KOSYDAR

MGRM

10/03/2007

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