

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035853

Entity Name: MK FL INVESTMENTS, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

198 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

101 CAHABA PARKWAY WEST
PELHAM, AL 35124

Current Mailing Address:

198 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 1269
PELHAM, AL 35124

FEI Number: 50-0572070 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:

MARLOW, MARK L
176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KERN, PETER F
198 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459 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: PETER F. KERN

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARLOW, MARK L
Address: 3558 PRESERVE LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Delete
Name: KERN, PETER F
Address: 1272 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERN, PETER F
Address: 198 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER F. KERN

MGRM

02/14/2008

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