

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054303

FILED
Mar 20, 2008
Secretary of State

Entity Name: G & M, LLC

Current Principal Place of Business:

328 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

70 SW 10TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

328 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

70 SW 10TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: **FEI Number Applied For (X)** **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:

HOPKINS, JOHN O ESQ.
4000 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GHANEM, MICHAEL
70 SW 10TH STREET
DEERFIELD BEACH, FL 33441 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: MICHAEL GHANEM

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLOUGHLIN, HUGH C DR.
Address: 328 E. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHANEM, MICHAEL
Address: 70 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MICHAEL GHANEM

MM

03/20/2008

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