

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082170

Entity Name: MC & MC & COMPANY LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3740 TAMiami TR
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 494493
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 20-5711083 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:

MICHELLE, MCFARLANE D
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MICHELLE, MCFARLANE D
3740 TAMiami TR
PORT CHARLOTTE, FL 33952 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: MICHELLE MCFARLANE

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHELLE, MCFARLANE D
Address:
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHELLE, MCFARLANE D
Address: 3740 TAMiami TR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHELLE MCFARLANE

MGR

01/11/2009

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