

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007667

FILED
Nov 19, 2008
Secretary of State

Entity Name: MANAGEMENT RESOURCES AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

984 RIVERSIDE RIDGE ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

984 RIVERSIDE RIDGE ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

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:

Name and Address of New Registered Agent:

BLENNER, WALTER W
2708 ALT. 19 NO., SUITE 701
PALM HARBOR, FL 34683 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: WALTER W. BLENNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVENS, WARREN
Address: 36750 U.S. 19, SUITE 2923
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: STEVENS, JOYCE BROOKE
Address: 36750 U.S. 19, SUITE 2923
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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: WARREN STEVENS

M

11/19/2008

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