

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029431

FILED
Jan 15, 2010
Secretary of State

Entity Name: M.B. CLARK, LLC

Current Principal Place of Business:

126 SOUTH SHORE DRIVE
UNIT 21
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

164 GRAND FLORA WAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

126 SOUTH SHORE DRIVE
UNIT 21
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

164 GRAND FLORA WAY
SANTA ROSA BEACH, FL 32459 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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 CLARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: CLARK, MICHAEL B
Address: 164 GRAND FLORA WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 CLARK

MGR

01/15/2010

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