

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063086

Entity Name: MKMC AND CO, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

447 WATER ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

4885 GABRIELLA LN
OVIEDO, FL 32765 US

Current Mailing Address:

447 WATER ST.
CELEBRATION, FL 34747 US

New Mailing Address:

4885 GABRIELLA LN
OVIEDO, FL 32765 US

FEI Number: 26-0365125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEN, MARY K
447 WATER ST.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCCUTCHEN, MARY K
4885 GABRIELLA LN
OVIEDO, FL 32765 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: MARY KATHERINE MCCUTCHEN

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCUTCHEN, MARY K
Address: 447 WATER ST.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCUTCHEN, MARY K
Address: 4885 GABRIELLA LN
City-St-Zip: OVIEDO, FL 32765 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: MARY KATHERINE MCCUTCHEN

MGRM

10/13/2009

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