

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067807

FILED
Oct 02, 2009
Secretary of State

Entity Name: M & H ENTERTAINMENTS, LLC.

Current Principal Place of Business:

508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-0438915 **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:

HOUGHTON, PERRY
508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: PERRY HOUGHTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUGHTON, PERRY
Address: 508 POINSETTIA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: HOUGHTON, WENDY
Address: 508 POINSETTIA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MACDONALD, GRAE
Address: 204 SOUTH PALM AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MACDONALD, SUE
Address: 204 SOUTH PALM AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

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

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: PERRY HOUGHTON

MGRM

10/02/2009

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