

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037397

Entity Name: M AND B RENTAL.LLC

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

33 CHATEAU ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

33 CHATEAU ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

5903 PHOEBENEST DR.
LITHIA, FL 33547 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:

LOVELACE, MICHAEL A
12706 ADVENTURE LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

LOVELACE, MICHAEL E
5903 PHOEBENEST DR.
LITHIA, FL 33547 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 E. LOVELACE

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVELACE, MICHAEL E
Address: 33 CHATEAU ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: LOVELACE, BILLIE J
Address: 33 CHATEAU ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVELACE, MICHAEL E
Address: 5903 PHOEBENEST DR.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM (X) Change () Addition
Name: LOVELACE, BILLIE J
Address: 5903 PHOEBENEST DR.
City-St-Zip: LITHIA, FL 33547 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: MICHAEL E. LOVELACE

MGRM

11/18/2009

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