2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008295

Entity Name: M & M LOGISTICS, LLC

FILED Dec 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 WESTWOOD DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2250 WESTWOOD DRIVE LONGWOOD, FL 32779

FEI Number: 26-1674937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIS, BRENDA C 2250 WESTWOOD DRIVE LONGWOOD, FL 32779 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: BRENDA C. MANIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 MANIS, BRENDA C

 Address:
 2250 WESTWOOD DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: BRENDA C. MANIS MS 12/15/2011