2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062317

Entity Name: M & J LENDING LLC

FILED May 17, 2011 Secretary of State

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

2375 SOUTH OCEAN BLVD 2040 ALTA MEADOWS LANE HIGHLAND BEACH, FL 33487 US

UNIT 1611

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2375 SOUTH OCEAN BLVD 2040 ALTA MEADOWS LANE HIGHLAND BEACH, FL 33487 US

UNIT 1611

DELRAY BEACH, FL 33444 US

FEI Number: 27-0506342 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:

PASTORE, JOSH C JOSH P PASTORE, JOSHUA C 2375 SOUTH OCEAN BLVD 2375 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 33487 US HIGHLAND BEACH, FL 33487 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: JOSH PASTORE 05/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PASTORE, JOSH J Name: Address: 2375 SOUTH OCEAN BLVD City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM

Name: EL-HAG, MAXWELL D

Address: 2040 ALTA MEADOWS LANE (UNIT 1611)

City-St-Zip: DELRAY BEACH, FL 33444 US

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: MAX EL-HAG **MGRM** 05/17/2011