2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101843

Entity Name: LMM HOLDINGS, CORP

FILED Oct 21, 2010 Secretary of State

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

261 SW 13TH PLACE

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

261 SW 13TH PLACE

BOCA RATON, FL 33432 US

FEI Number: 27-1535702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 US

MUNOZ, MARIO JR. 261 SW 13TH PLACE BOCA RATON, FL 33432 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: MARIO MUNOZ, JR. 10/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 MUNOZ, MARIO JR.

 Address:
 261 SW 13TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: S

 Name:
 MUNOZ, MARIO JR.

 Address:
 261 SW 13TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: T

 Name:
 MUNOZ, LAUREN N

 Address:
 261 SW 13TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO MUNOZ, JR. P, D 10/21/2010