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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000087165 09 MAY 22 PM 3: 24 1. Entity Name M & M Traynor Enterprises, Inc. DO NOT WRITE IN THIS SPACE **300156306733** 05/22/09--01009--014 **150,00 2. Principal Place of Business 3. Mailing Address 718 Century Lane P.O. Box 4725 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Winter Haven, FL Winter Haven, FL 91-1862846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33881-8740 JSA 33885-4725 7. Name and Address of Current Registered Agent Name Michael W. Traynor DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 18 Century Lane IN THIS SPACE City Zip Code 33881-8740 Winter Haven 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150,00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. TITLE TITLE NAME Michael W. Traynor NAME STREET ADDRESS P.O. Box 4725 STREET ADDRESS Winter Garden, FL 33885-4725 CITY-ST-ZIP CITY-ST-ZIP TITLE STD TITLE Debora C. Reher NAME NAME STREET ADDRESS 123 Maple Ave. STREET ADDRESS CITY-ST-ZIP Belford, NJ 07718-1221 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further

certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kluara G. Klack

4/27/09

132-169-2255