

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002567

Entity Name: MIVAN LIMITED, INC.

FILED
Jun 28, 2013
Secretary of State

Current Principal Place of Business:

NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
ANTRIM BT41 2QN
NORTHERN IRELAND, XX

Current Mailing Address:

NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
ANTRIM BT41 2QN
NORTHERN IRELAND, XX

New Principal Place of Business:

NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
ANTRIM BT41 2QN
NORTHERN IRELAND, XX BT41 2QN

New Mailing Address:

NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
NORTHERN IRELAND, XX BT41 2QN

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

Name and Address of Current Registered Agent:

PARADIES, CHRISTOPHER PHD
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCINTOSH, ANDREW
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: /S/ ANDREW MCINTOSH

06/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCABREY, J I
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

Title: CFO
Name: ELLIOTT, STEPHEN J
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

Title: S
Name: MILLS, STEPHEN
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

Title: D
Name: CANNING, EMMA J
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

Title: D
Name: MCCABREY, GAYLE V
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

Title: D
Name: MONTGOMERY, CLAIRE E
Address: NEWPARK, GREYSTONE ROAD ANTRIM COUNTY
City-St-Zip: NORTHERN IRELAND, XX BT41 2QN

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: /S/ STEPHEN MILLS

S

06/28/2013

Electronic Signature of Signing Officer or Director

Date