

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028830

FILED
Nov 04, 2007
Secretary of State

Entity Name: MILAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE
SUITE 118
TAMARAC, FL 33321

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
118
TAMARAC, FL 33321

Current Mailing Address:

7154 N. UNIVERSITY DRIVE
SUITE 118
TAMARAC, FL 33321

New Mailing Address:

7154 N. UNIVERSITY DRIVE
#118
TAMARAC, FL 33321

FEI Number: 05-0537242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEDER, GARY A ESQ.
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HEWITT, SHELDON A
7642 SANCTUARY DR
CORAL SPRINGS, FL 33065 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: SHELDON HEWITT

11/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MANSWELL TRUST,
Address: 9550 BRADSHAW LANE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ANSELL LIFE SYSTEMS,, INC
Address: 7154 N. UNIVERSITY DR. #118
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: THE MANSWELL TRUST

MGRM

11/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date