

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034909

Entity Name: GIVEN ENTERPRISES, LLC

FILED
Apr 26, 2013
Secretary of State

Current Principal Place of Business:

4015 BAYSHORE BLVD.
14E
TAMPA, FL 33611

New Principal Place of Business:

4207 S DALE MABRY HWY
4204
TAMPA, FL 33611

Current Mailing Address:

4015 BAYSHORE BLVD.
14E
TAMPA, FL 33611

New Mailing Address:

P.O. BOX 130795
TAMPA, FL 33681

FEI Number: 01-0760864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLY, GIVEN L
4207 S DALE MABRY HWY
4204
TAMPA, FL 33611 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: KELLY L GIVEN

04/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD
Name: GIVEN, KELLY
Address: P.O.BOX 130795
City-St-Zip: TAMPA, FL 33681

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 Statutes.

SIGNATURE: KELLY L GIVEN

MGRD

04/26/2013

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