

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040991

FILED
May 11, 2005
Secretary of State

Entity Name: MCS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1251 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

1043 SEMINOLA BLVD.
CASSELBERRY, FL 32707

Current Mailing Address:

1251 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

1043 SEMINOLA BLVD.
CASSELBERRY, FL 32707

FEI Number: 54-2137532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HURST, PHILIP
1251 SEMINOLA BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SCHAARE, JANET
3519 WADING HERON TERRACE
OVIEDO, FL 32766 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: JANET SCHAARE

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HIRST, PHILIP
Address: 14207 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: HIRST, HAROLD
Address: 3807 EDLAND DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Delete
Name: SHERWOOD, RONALD
Address: 2615 SOUTH GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: PHILLIP HIRST

MGR

05/11/2005

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