2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047088

Entity Name: MEZ CON, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2708 AZEELE 5216 PALM RIVER ROAD TAMPA, FL 33609 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2708 AZEELE 5216 PALM RIVER ROAD TAMPA, FL 33609 TAMPA, FL 33619

FEI Number: 20-2338265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYTS, ANDREW J JR, ESQ
201 NORTH ARMENIA AVE
TAMPA, FL 33609 US

MAYTS, ANDREW J JR, ESQ
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33612 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: MIKE MEZRAH 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MEZRAH, MIKE J MR.
Address: 5216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: MIKE MEZRAH PRES 01/11/2011