2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076103

Entity Name: MELLOW PROPERTIES, LLC

FILED Dec 01, 2011 Secretary of State

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

216 3RD AVE S 509 4TH AVE. S

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 49118

JACKSONVILLE BEACH, FL 32240

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

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

MCGOVERN, JOHN MCGOVERN, JOHN 216 3RD AVE S. MCGOVERN, JOHN 2517 OCEAN DR. S.

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: JOHN MCGOVERN 12/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCGOVERN, JOHN Address: 2517 OCEAN DR. S.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN MCGOVERN MGR 12/01/2011