

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082113

FILED
Mar 26, 2011
Secretary of State

Entity Name: MITTAL INVESTMENTS, LLC

Current Principal Place of Business:

7584 SOUTHWEST 102ND STREET, UNIT #101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6831 LAKEHURST AVENUE
DALLAS, TX 75230

New Mailing Address:

FEI Number: 56-2489506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITTAL, SHASHI MGR
7584 SOUTHWEST 102ND STREET
UNIT #101
MIAMI, FL 33156 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: SHASHI MITTAL

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITTAL, SHASHI MGR
Address: 7584 SOUTHWEST 102ND STREET, UNIT #101
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: MITTAL, NAVEEN K MGR
Address: 7584 SOUTHWEST 102ND STREET, UNIT #101
City-St-Zip: MIAMI, FL 33156

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: SHASHI MITTAL

MGR

03/26/2011

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