

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090785

Entity Name: MICK CORPORATION, LLC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

16193 CROWN ARBOR WAY
FT. MYERS, FL 33908 US

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE W2
POMPANO BEACH, FL 33073 US

Current Mailing Address:

16193 CROWN ARBOR WAY
FT. MYERS, FL 33908 US

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE W2
POMPANO BEACH, FL 33073 US

FEI Number: 33-1111027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: TABATHA MICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICK, TABATHA K
Address: 16193 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICK, TABATHA K
Address: 506 TIMBER DRIVE
City-St-Zip: WAXAHACHIE, TX 75165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TABATHA MICK

MGRM

03/18/2006

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