2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005614

Entity Name: MITCHELL SEPTIC TANK, LLC

FILED Aug 25, 2010 Secretary of State

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

78 HIBISCUS LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

78 HIBISCUS LANE P.O. BOX 286

P.O. BOX 286 KEY LARGO, FL 33037 US

KEY LARGO, FL 33037 US

FEI Number: 20-4121012 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:

GAZITUA LETELIER, P.A.

2801 N.W. 74 AVENUE

SUITE #217

MIAMI, FL 33122 US

MCDONALD, THOMAS

153 SUNSET GARDENS

TAVERNIER, FL 33070 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: THOMAS MCDONALD 08/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MITCHELL, ORA

 Address:
 58 HIBISCUS LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: PRES

Name: MITCHELL, WILLIE
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: ASST

 Name:
 MITCHELL, JEFFREY

 Address:
 58 HIBISCUS LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

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: ORA L. MITCHELL MGR 08/25/2010