

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081607

Entity Name: MJP PROPERTIES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12029 MAJESTIC BLVD
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 26-0185772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACY, G. ANDREW
826 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHAEFFER, R. MATT
2111 DREW STREET
CLEARWATER, FL 33765 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: R. MATT SCHAEFFER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD
Name: MERLINO, PAUL H
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK, SW10 0LB

Title: VD
Name: MERLINA, EIKOLA
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK, SW10 0LB

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: PAUL MERLINO

PSTD

01/04/2011

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