

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003762

Entity Name: MCP2 LLC

FILED
Aug 08, 2013
Secretary of State

Current Principal Place of Business:

1828 S FLORIDA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

4225 MORGAN CREEK PARKWAY
LAKELAND, FL 33811 US

Current Mailing Address:

1828 S FLORIDA AVE
LAKELAND, FL 33803 US

New Mailing Address:

4225 MORGAN CREEK PARKWAY
LAKELAND, FL 33811 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ANDREW W ESQ
1828 S FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

STANZ, ROBERT J ESQ
5121 SOUTH LAKELAND DRIVE
SUITE 4
LAKELAND, FL 33813 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: ROBERT J STANZ

08/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASER, BRIAN
Address: 650 W. GEORGIA STREET, SUITE 2110
City-St-Zip: VANCOUVER,, BC V6B4N9 CA

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: ROBERT J STANZ

MGRM

08/08/2013

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