2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008609

Entity Name: MIMS COMMERCIAL RENTAL GROUP, LLC

FILED Sep 05, 2012 Secretary of State

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

3830 S. HIGHWAY A1A, #4-141 1930 BRIDGEPOINTE CIR #51 MELBOURNE BEACH, FL 329513143 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

3830 S. HIGHWAY A1A, #4-141 1930 BRIDGEPOINTE CIR #51 VERO BEACH, FL 329513143 VERO BEACH, FL 32967

FEI Number: 32-0193978 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:

BENTON, MARGARET A
3830 S. HIGHWAY A1A, #4-141
MELBOURNE BEACH, FL 329513143 US
BENTON, MARGARET A
1930 BRIDGEPOINTE CIR #51
VERO BEACH, FL 32967 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: MARGARET BENTON 09/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: BENTON, MARGARET A
Address: 1930 BRIDGEPOINTE CIR #51
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM

 Name:
 MATTHEW, JENNISON

 Address:
 1930 BRIDGEPOINTE CIR #51

 City-St-Zip:
 VERO BEACH, FL 32967

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: MARGARET BENTON MGR 09/05/2012