

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014729

FILED
Nov 13, 2009
Secretary of State

Entity Name: MIRTAN INVESTMENT LLC

Current Principal Place of Business:

2570 BROWARD ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2570 BROWARD ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-8543909 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ ELLIS, MIRIAN
2570 BROWARD ROAD
JACKSONVILLE, FL 32218 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: MIRIAN FERNANDEZ ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ ELLIS, MIRIAN
Address: 2570 BROWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR () Delete
Name: JORDAN LUCAS, NATALIE
Address: 401 MONUMENT ROAD APT. 66
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIRIAN FERNANDEZ ELLIS

MS

11/13/2009

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