

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014729

FILED
May 01, 2013
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 ()

Name and Address of Current Registered Agent:

FERNANDEZ ELLIS, MIRIAN
6612 SHADY OAK DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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 ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ ELLIS, MIRIAN
Address: 6612 SHADY OAK DR
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: MGR
Name: MCMILLAN, JAMES M
Address: 2570 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

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: MIRIAN ELLIS

MGR

05/01/2013

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