

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059727

FILED
Apr 22, 2009
Secretary of State

Entity Name: MISSISSIPPI PARTNERS, LLC

Current Principal Place of Business:

4037 DEL PRADO BOULEVARD SOUTH
CAPE CORAL, FL 33904 US

New Principal Place of Business:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

Current Mailing Address:

4037 DEL PRADO BOULEVARD SOUTH
CAPE CORAL, FL 33904 US

New Mailing Address:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

FEI Number: **FEI Number Applied For (X)** **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:

HAAG, BRIAN
4037 DEL PRADO BOULEVARD SOUTH
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DANIEL KELLY
114 DEL PRADO BOULEVARD SOUTH
CAPE CORAL, FL 33990 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: DANIEL KELLY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAAG, BRIAN
Address: 4037 DEL PRADO BOULEVARD SOUTH
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLLING BEAR, LLC
Address: 114 DEL PRADO BOULEVARD SOUTH
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR () Change (X) Addition
Name: NICNAT INVESTMENTS, LLC
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: MGMR () Change (X) Addition
Name: EDMISTON, TIMOTHY
Address: 1648 ST. CLAIR AVE E
City-St-Zip: NORTH FORT MYERS, FL 33909

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: TIMOTHY EDMISTON

MGMR

04/22/2009

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