

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124808

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAJESTY PROPERTIES INVESTMENT, LLC

Current Principal Place of Business:

2721 NW 23 COURT
APT. #19
MIAMI, FL 33142

New Principal Place of Business:

4109 E 10TH LANE
HIALEAH, FL 33016

Current Mailing Address:

2721 NW 23 COURT
APT. #19
MIAMI, FL 33142

New Mailing Address:

4109 E 10TH LANE
HIALEAH, FL 33016

FEI Number: 26-1587448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84 STREET
STE.#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC
8051 W 24TH AVENUE
STE.#8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTAGENA, ROSA R
Address: 4109 E 10TH LANE
City-St-Zip: HIALEAH, FL 33013

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: ROSA CARTAGENA

P

01/09/2012

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