2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000006272

Entity Name: MIRISE HOLDINGS, LLC

FILED Nov 01, 2012 Secretary of State

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

1416 SE 31ST STREET 10210 TIN MAPLE DR CAPE CORAL, FL 33904 137

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

1416 SE 31ST STREET 10210 TIN MAPLE DR CAPE CORAL, FL 33904 137 ESTERO, FL 33928

FEI Number: 26-1777581 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:

FLOYD, PATRICIA A MIRISE, SHANE
13916 BRAMBLE BUSH CT 10210 TIN MAPLE DR
ORLANDO, FL 32832 US 137
ESTERO, FL 33928 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: SHANE MIRISE 11/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIRISE, SHANE

Address: 10210 TIN MAPLE DR UNIT 137

City-St-Zip: ESTERO, FL 33928

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: SHANE MIRISE MGR 11/01/2012