

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105814

Entity Name: MKA VENTURES LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

2876 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2876 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 35-2350505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ASSELIN, MARC MR.
2876 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426 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: MARC ASSELIN

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSELIN, MARC
Address: 2876 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: ASSELIN, KIMBERLY
Address: 2876 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Delete
Name: ASSELIN, MARC
Address: 2876 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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: MARC ASSELIN

MR

10/12/2009

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