## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000005203

Entity Name: MITCHELL ROSS, LLC

FILED Sep 12, 2011 Secretary of State

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

324 GREY OWL RUN 2126 JAUDON ROAD CHULUOTA, FL 32766 US DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

324 GREY OWL RUN 2126 JAUDON ROAD CHULUOTA, FL 32766 US DOVER, FL 33527 US

FEI Number: 27-2236263 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:

CORPORATION SERVICE COMPANY MTCHELL ROSS LLC
1201 HAYS STREET 2126 JAUDON ROAD
TALLAHASSEE, FL 32301 US DOVER, FL 33527 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: MITCHELL J ROSS 09/12/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ROSS, MITCHELL J Address: 2126 JAUDON ROAD City-St-Zip: DOVER, FL 33527 US

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: MITCHELL J ROSS MGMR 09/12/2011