

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048981

Entity Name: M FOSS LLC

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

2713 PALM ISLE WAY
ORLANDO, FL 32829 US

New Principal Place of Business:

786 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2713 PALM ISLE WAY
ORLANDO, FL 32829 US

New Mailing Address:

786 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSS, MARIT
2713 PALM ISLE WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

FOSS, MARIT
786 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 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: MARIT FOSS

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIT, FOSS
Address: 786 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARIT FOSS

MGR

11/24/2010

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