

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053365

FILED
Sep 16, 2011
Secretary of State

Entity Name: M&S UNITED HOLDINGS, LLC

Current Principal Place of Business:

2872 PINECREST ST
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2872 PINECREST ST
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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 H. FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHALIEH, SAM M
Address: 2872 PINECREST ST
City-St-Zip: SARASOTA, FL 34239

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: SAM M. GHALIEH

MGR

09/16/2011

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