

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053463

FILED
Nov 08, 2010
Secretary of State

Entity Name: MS KAPITAL, LLC

Current Principal Place of Business:

1633 PERIWINKLE WAY
SUITE H
SANIBEL, FL 33957

New Principal Place of Business:

901 N. FLAGLER DRIVE
SUITE 5
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE H
SANIBEL, FL 33957

New Mailing Address:

P.O. BOX 2378
PALM BEACH, FL 33480 US

FEI Number: 27-0301458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, GEORGE J III
729 ANCHOR DR
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MUELLER, GEORGE J III
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: GEORGE J. MUELLER, III

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, GEORGE E JR
Address: 901 CAMINO REAL
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: MGR
Name: MUELLER, GEORGE J III
Address: 901 N. FLAGLER DRIVE, NO. 5
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE E. MUELLER, JR.

MR.

11/08/2010

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