

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082915

Entity Name: M&A VENTURE HOLDINGS, LLC

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

New Principal Place of Business:

8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 US

Current Mailing Address:

8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

New Mailing Address:

8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 US

FEI Number: 27-0826674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MATHE, ERICK L
8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 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: ERICK MATHE

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHE, ERICK L
Address: 8050 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 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 Statutes.

SIGNATURE: ERICK MATHE

MGRM

10/19/2010

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