2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089158

Entity Name: M. ALEXANDER, LLC

FILED Sep 22, 2011 Secretary of State

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

15409 QUEEN ANGEL WAY 15447 PUFFIN DRIVE

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

15409 QUEEN ANGEL WAY 15447 PUFFIN DRIVE

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 27-0944025 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:

LUIZZI, DAVID

LUIZZI, DAVID

15409 QUEEN ANGEL WAY 15447 PUFFIN DRIVE

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: DAVID LUIZZI 09/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIZZI, DAVID

Address: 15447 PUFFIN DRIVE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: LUIZZI, MICHELE Address: 15447 PUFFIN DRIVE

City-St-Zip: BONITA SPRINGS, FL 34135 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: DAVID LUIZZI MGRM 09/22/2011