

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099952

Entity Name: MEGAMIX PRODUCTION L.L.C.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
SUITE 126
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 126
ROYAL PALM BEACH, FL 33411

FEI Number: 27-1135797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, JOSEPH
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: JOSEPH MARCANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, MARCANO
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSEPH MARCANO

MR

01/25/2012

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