

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109443

FILED
Feb 28, 2011
Secretary of State

Entity Name: MOUNTAIN HIGH PARCEL, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY, SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY, SUITE 203
BOCA RATON, FL 33431

FEI Number: 27-1490104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
SUNTRUST INTERNATIONAL CENTER, SUITE 2950
ONE SE 3RD AVE. C/O THERREL BAISDEN, P.A.
MIAMI, FL 33131 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: MARK HASNER, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOUNTAIN HIGH HOLDINGS, INC.
Address: 4755 TECHNOLOGY WAY SUITE 203
City-St-Zip: BOCA RATON, FL 33431

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: SAMUEL E LEDER

PRES

02/28/2011

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