

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113390

Entity Name: MGHALLMARK LLC

FILED
Feb 15, 2013
Secretary of State

Current Principal Place of Business:

5329 SW 8TH CT
CAPE CORAL, FL 33914

New Principal Place of Business:

166 SE 16TH TERR
CAPE CORAL, FL 33990

Current Mailing Address:

5329 SW 8TH CT
CAPE CORAL, FL 33914

New Mailing Address:

166 SE 16TH TERR
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGLER, MICHELLE
5329 SW 8TH CT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MOFFIT, MICHELLE
166 SE 16TH TERR.
CAPE CORAL, FL 33990 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: MICHELLE MOFFIT

02/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOFFIT, MICHELLE
Address: 166 16TH TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: MCLENON, TIMOTHY
Address: 166 SE 16TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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: MICHELLE MOFFIT

MGR

02/15/2013

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