

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120620

FILED
Sep 30, 2010
Secretary of State

Entity Name: MIDWEST SUN HOLDINGS, LLC

Current Principal Place of Business:

201 BURGUNDY WAY
ROSCOMMON, MI 48653 US

New Principal Place of Business:

Current Mailing Address:

201 BURGUNDY WAY
ROSCOMMON, MI 48653 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON-BOYNTON, LINDA M
5501 ROSEBRIAR
#106
ORLANDO, FL 32822 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: LINDA LARSON-BOYNTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON-BOYNTON, LINDA M
Address: 201 BURGUNDY WAY
City-St-Zip: ROSCOMMON, MI 48653 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: LINDA LARSON-BOYNTON

MGR

09/30/2010

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