

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007821

FILED
Apr 13, 2012
Secretary of State

Entity Name: MID-VAL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1417 SW 1ST AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1417 SW 1ST AVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 27-1788314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SODERMAN, KATHERINE H
1459 SW 18TH AVE
FORT LAUDERDALE, FL 33312 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: KATHERINE H SODERMAN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SODERMAN, DARYL E
Address: 1459 SW 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: DARYL E SODERMAN

MGR

04/13/2012

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