

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092039

Entity Name: M&N 1868 HIGH ST., LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

7 SUNRISE WAY
TOWACO, NJ 07082

New Principal Place of Business:

Current Mailing Address:

7 SUNRISE WAY
TOWACO, NJ 07082

New Mailing Address:

FEI Number: 27-3429491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUIRGUIS, SAMUEL
1981 CARBONATA DRIVE
ALVA, FL 33920 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: SAMUEL GUIRGUIS

10/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUMAR, MANOJ
Address: 7 SUNRISE WAY
City-St-Zip: TOWACO, NJ 07082

Title: S
Name: KUMAR, NANCY
Address: 7 SUNRISE WAY
City-St-Zip: TOWACO, NJ 07082

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: MANOJ KUMAR

MGR

10/14/2011

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