

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124045

Entity Name: MI SWFL HOLDINGS LLC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
C/O EIHAUSEN LAW FIRM
FORT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BLVD
SUITE B-11
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 1630
FORT MYERS, FL 33902

New Mailing Address:

1342 COLONIAL BLVD
SUITE B-11
FORT MYERS, FL 33907

FEI Number: 27-4516234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SOLOMON, GENE R CPA
1342 COLONIAL BLVD.
SUITE B-11
FORT MYERS, FL 33907 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: GENE R SOLOMON

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISRAEL, MOSHE
Address: 1342 COLONIAL BLVD., SUITE B-11
City-St-Zip: FORT MYERS, FL 33907

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: MOSHE ISRAEL

MGRM

09/29/2011

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