

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132417

FILED
Jan 13, 2012
Secretary of State

Entity Name: MURTHA & MURTHA MERGERS AND ACQUISITIONS, LLC

Current Principal Place of Business:

4646 ARLINGTON DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

3848 FLATIRON LOOP
SUITE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4646 ARLINGTON DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

1028 APPIAN PLACE
WESLEY CHAPEL, FL 33543

FEI Number: 27-4642738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MURTHA, PATRICK T
1028 APPIAN PLACE
WESLEY CHAPEL, FL 33544 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: PATRICK MURTHA

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MURTHA, THOMAS E
Address: 4646 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33946

Title: VP
Name: MURTHA, PATRICK T
Address: 1028 APPIAN PLACE
City-St-Zip: PLACIDA, FL 33946

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: THOMAS E MURTHA

P

01/13/2012

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