

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000026502

FILED
Oct 07, 2013
Secretary of State

Entity Name: MIRAGE II LLC

Current Principal Place of Business:

28160 HIRAM STREET
503
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28160 HIRAM STREET
503
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-5332782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: ROBERT MEADS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADS, ROBERT
Address: 28160 HIRAM STREET #503
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: ANTONMATTEI, LAURIE S
Address: 28160 HIRAM STREET #503
City-St-Zip: BONITA SPRINGS, FL 34135 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: ROBERT MEADS

OWNE

10/07/2013

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