2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000115728

Entity Name: MCCALL DIVERSIFIED ENTERPRISES, LLC.

FILED Nov 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3316 REGAL CREST DR.
LONGWOOD, FL 32779

2156 NORTHUMBRIA DR.
SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3316 REGAL CREST DR. 2156 NORTHUMBRIA DR. LONGWOOD, FL 32779 SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCALL, TATYANA R MBA
3316 REGAL CREST DR.
LONGWOOD, FL 32779 US

MCCALL, TATYANA R MBA
2156 NORTHUMBRIA DR.
SANFORD, FL 32771 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: TATYANA R MCCALL 11/01/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: PRES

Name: MCCALL, TATYANA R MBA Address: 2156 NORTHUMBRIA DR. City-St-Zip: SANFORD, FL 32771

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: TATYANA R MCCALL PRES 11/01/2014