

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000135182

Entity Name: MARS AND SON LLC

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

558 GARDENDALE CIR SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

558 GARDENDALE CIR SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 46-3726753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARTHA A
558 GARDENDALE CIR SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

OHAEBGULAM, GOODSON C
558 GARDENDALE CIR SE
PALM BAY, FL 32909 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: GOODSON OHAEBGULAM

10/21/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: OHAEBGULAM, MARTHA T
Address: 558 GARDENDALE CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM
Name: OHAEBGULAM, GOODSON C
Address: 558 GARDENDALE CIR SE
City-St-Zip: PALM BAY, FL 32909

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 Statutes.

SIGNATURE: GOODSON OHAEBGULAM

MGRM

10/21/2014

Electronic Signature of Authorized Person

Date