2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L98000002914

Entity Name: FEI MITBANK, L.L.C.

Current Principal Place of Business:

2579 N. TOLEDO BLADE BLVD
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0883660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, DONALD H
Address: 2579 N. TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: KOCUR, CHARLES L
Address: 2579 N. TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: DODD, ANDREW J
Address: 2579 N. TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34286 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 Statues.

SIGNATURE: DONALD H. ROSS MGRM 04/25/2011

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