

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001065

FILED
Jan 15, 2008
Secretary of State

Entity Name: MJK EQUITIES, L.L.C.

Current Principal Place of Business:

3728 SHENANDOAH DRIVE
DALLAS, TX 75205

New Principal Place of Business:

5301 SUN VALLEY DR
FT WORTH, TX 76119

Current Mailing Address:

3728 SHENANDOAH DRIVE
DALLAS, TX 75205

New Mailing Address:

5301 SUN VALLEY DR
FT WORTH, TX 76119

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAY WALLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, MATTHEW J
Address: 3728 SHENANDOAH DRIVE
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY, MATTHEW J
Address: 5301 SUN VALLEY DR
City-St-Zip: FT WORTH, TX 76119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW J. KELLEY

MGRM

01/15/2008

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