2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000007078

Entity Name: 2MJ ENTERPRISES LLC

FILED Dec 15, 2009 Secretary of State

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

212 US HWY 1 SUITE 16

TEQUESTA, FL 33469

New Mailing Address: Current Mailing Address:

212 US HWY 1 SUITE 16 TEQUESTA, FL 33469

FEI Number: 20-5894179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CABALLERO, MAGFRET EVANS, MAGFRET 6250 N MILITARY TRAIL STE 4 3337 TÜRTLE COVE

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33411 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: MAGFRET EVANS 12/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

EVANS, JOHN Name: Address: 212 US HWY 1 SUITE 16 City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete Name: EVANS, MICHAEL Address: 212 US HWY 1 SUITE 16 City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Delete Title: () Change () Addition

CABALLERO, MAGFRET Name: 212 US HWY 1 SUITE 16 Address: City-St-Zip: TEQUESTA, FL 33469

212 US HWY 1 SUITE 16 City-St-Zip: TEQUESTA, FL 33469

(X) Change () Addition

(X) Change () Addition

Name: Address: City-St-Zip:

Title:

Title:

Name:

Address:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

MGR

EVANS, MICHAEL

EVANS, MAGFRET

212 US HWY 1 SUITE 16

TEQUESTA, FL 33469

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: MICHAEL EVANS **MGRM** 12/15/2009