

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 07, 2010
Secretary of State

DOCUMENT# M09000000131

Entity Name: 6329 MIDNIGHT PASS, LLC

Current Principal Place of Business:

6980 OAK ST
ARVADA, CO 80004

New Principal Place of Business:

Current Mailing Address:

6980 OAK ST
ARVADA, CO 80004

New Mailing Address:

PO BOX 1837
ARVADA, CO 80001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: NINH HO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURBER, THOMAS R
Address: 6980 OAK ST
City-St-Zip: ARVADA, CO 80004

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 Statutes.

SIGNATURE: THOMAS FURBER

MGR

12/07/2010

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