2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000371

Entity Name: MINC ACQUISITION, LLC

FILED Jan 02, 2013 Secretary of State

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

4 MARINA ISLES BLVD #301 INDIAN HARBOUR BEACH, FL 329375388

Current Mailing Address: New Mailing Address:

4 MARINA ISLES BLVD #301 INDIAN HARBOUR BEACH, FL 329375388

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

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: CT CORPORATION

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BALDA, DANIEL DR.

 Address:
 4 MARINA ISLES LVD #301

 City-St-Zip:
 INDIAN HARBOUR, FL 329375388

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: DANIEL BALDA MGR 01/02/2013