2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054422

Entity Name: MMJJJCC HOLDINGS, INC.

FILED Jun 07, 2013 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

625 11TH STREET

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27

MIDDLE ISLAND, NY 11953 US

FEI Number: 27-3062834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, BARKETT & BROWN 2165 15TH AVENUE

VERO BEACH, FL 32960 US

GUZMAN, KIM 126 UNIT A 17TH PLACE VERO BEACH, FL 32960 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: KIM GUZMAN 06/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARCARIO, MARIEN

Address: PO BOX 27

City-St-Zip: MIDDLE ISLAND, NY 11953 US

Title: VP

Name: DIGGINS, COREY

Address: PO BOX 27

City-St-Zip: MIDDLE ISLAND, NY 11953 US

Title: SEC

Name: DIGGINS, CODY Address: PO BOX 27

City-St-Zip: MIDDLE ISLAND, BY 11953 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIEN MARCARIO P 06/07/2013