2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000054784

Entity Name: MML BOCA GRANDE, INC.

FILED Aug 08, 2011 Secretary of State

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

102 W WHITING ST STE 302 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W WHITING ST STE 302 TAMPA, FL 33602

FEI Number: 59-3582072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUELLER, JOHN H 102 W WHITING ST STE 302 TAMPA, FL 33602 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: JOHN MUELLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MUELLER, SUSAN L Address: 5420 LYKES LANE City-St-Zip: TAMPA, FL 33611

Title: PTD

Name: LYKES, MAYO
Address: PO BOX 1348
City-St-Zip: WILSON, WY 83014

Title:

Name: DIMMITT, GENEVIEVE L

Address: C/O DIMMITT CHEVROLET US HY 19 N

City-St-Zip: CLEARWATER, FL 33763

Title: [

Name: LYKES, CHARLES P JR Address: 5249 LAKE PLACID DR City-St-Zip: LAKE PLACID, FL 33852

Title: SD

Name: LYKES, MALLORY Address: 5427 LYKES LANE City-St-Zip: TAMPA, FL 33611

Title:

Name: JORGENSEN, CHARLOTTE L

Address: 740 JUNIPER AVE City-St-Zip: BOULDER, CO 80304

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: MAYO LYKES PTD 08/08/2011