2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017013

Entity Name: M&R, LLC

FILED Apr 09, 2008 Secretary of State

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

18101 COLLINS AVE. 3785 NW 82ND AVE

SUNNY ISLES BEACH, FL 33160 412

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82ND AVE 18101 COLLINS AVE SUNNY ISLES BEACH, FL 33160 412

DORAL, FL 33166

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHEAR, DAVID RODRIGUEZ GREEN, MONICA

201 ALHAMBRA CIRCLE 3785 NW 82ND AVE SUITE 601 CORAL GABLES, FL 33134 US DORAL, FL 33166 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: MONICA RODRIGUEZ GREEN 04/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete DEZER, MICHAEL Name: Address: 18101 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete DEZERTZOV, NEOMI Name: Address: 18101 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 ADDITIONS/CHANGES:

Title: (X) Change () Addition RODRIGUEZ GREEN, MONICA Name:

Address: 3785 NW 82ND AVE City-St-Zip: DORAL, FL 33166

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MONICA RODRIGUEZ GREEN **MRGM** 04/09/2008