## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017997

Entity Name: MENIN INVESTMENTS, LLC

FILED Jul 12, 2006 Secretary of State

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

1800 NE 114TH STREET, STE. 1609 6174 PINE TREE DR MIAMI, FL 33181 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1800 NE 114TH STREET, STE. 1609 6174 PINE TREE DR MIAMI, FL 33181 MIAMI BEACH, FL 33140

FEI Number: 30-0095682 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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:

FILINGS, INC.

3732 NORTHWEST 16TH STREET

FORT LAUDERDALE, FL 33311 US

KEITH, MENIN M
6174 PINE TREE DR
MIAMI BEACH, FL 33140 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: KEITH MENIN 07/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MENIN, KEITH M
 Name:
 MENIN, KEITH M

 Address:
 1800 NE 114TH STREET, STE. 1609
 Address:
 6174 PINE TREE DR

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH MENIN MGRM 07/12/2006