

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050030

FILED
Jul 02, 2009
Secretary of State

Entity Name: MR & CC INVESTMENTS, LLC

Current Principal Place of Business:

2921 NE 185TH STREET
APT 1203
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2921 NE 185TH STREET
APT 1203
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 51-0544010 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:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: ORLANDO J SILVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENDO, MARGARITA
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF .
City-St-Zip: CARACAS, VE 00000 VE

Title: MGRM () Delete
Name: CORREDOR, CARLOS E SR.
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF
City-St-Zip: CARACAS, VE 00000 VE

Title: MGRM () Delete
Name: CORREDOR, CARLOS E
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF
City-St-Zip: CARACAS, VE 00000 VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARITA ROSENDO

MGRM

07/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date