

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115194

FILED
Jun 28, 2007
Secretary of State

Entity Name: M-SQUARED VENTURES, LLC

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3320 ENTERPRISE WAY
MIRAMAR, FL 33025

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 82-0003
SOUTH FLORIDA, FL 33082 US

FEI Number: 84-1696143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: WILLIAM J. WHITE

06/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, WILLIAM J
Address: 1500 NORTH FEDERAL HIGHWAY, #250
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: DIAZ, JOSE M
Address: 1500 NORTH FEDERAL HIGHWAY, #250
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, WILLIAM J
Address: 3320 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change () Addition
Name: DIAZ, JOSE M
Address: 3320 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

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: WILLIAM J. WHITE

MGRM

06/28/2007

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