

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000057

FILED
Dec 11, 2009
Secretary of State

Entity Name: MPG INTERNATIONAL LLC

Current Principal Place of Business:

6213 PARADISE PT DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6213 PARADISE PT DR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0904195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 80 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, ERIC A ESQ
2601 S. BAYSHORE DR.
SUITE 600
MIAMI, FL 33133 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: ERIC A. GONZALEZ

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, LUIS M
Address: 6213 PARADISE PT DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: LUIS M. GONZALEZ

MGRM

12/11/2009

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