

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070476

FILED
Jan 06, 2010
Secretary of State

Entity Name: M E & SON EQUITY HOLDINGS L.L.C.

Current Principal Place of Business:

6290 NW 12TH CT.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6290 NW 12TH CT.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-5166840 **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:

VERNERETTE, MANEL
6290 NW 12TH CT.
SUNRISE, FL 33313 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: MANEL VERNERETTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERNERETTE, MANEL
Address: 6290 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33313

Title: MGRM
Name: ST-MARTIN, EUGLENE
Address: 6290 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33313

I hereby 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: MANEL VERNERETTE

MGRM

01/06/2010

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