

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000689

Entity Name: MD MCN CO. INC.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 27-0773639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DRAIZIN, JASON S
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: JASON DRAIZIN

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DRAIZIN, JASON
Address: 3301 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: DIFALCO, CHRISTOPHE L
Address: 3301 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON DRAIZIN

DP

10/06/2011

Electronic Signature of Signing Officer or Director

Date