

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010164

Entity Name: INFUSION, LLC

FILED  
Feb 19, 2005  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
SUITE 298  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

932 7TH STREET  
SUITE C  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1521 ALTON ROAD  
SUITE 298  
MIAMI BEACH, FL 33139

## New Mailing Address:

932 7TH STREET  
SUITE C  
MIAMI BEACH, FL 33139

FEI Number: 30-0093746      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:

MEJIA, JORGE A  
932 7 STREET, UNIT C  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

MEJIA, JORGE A  
932 7 STREET  
SUITE C  
MIAMI BEACH, FL 33139      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: JORGE A. MEJIA

02/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR      ( ) Delete  
Name: MEJIA, JORGE  
Address: 932 7 STREET, UNIT C  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR      (X) Delete  
Name: SANCHEZ, MARIA I  
Address: 215 WATERWAY VILLAGE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR      (X) Delete  
Name: LIMA, DAYANIS  
Address: 10130 SW 26TH ST.  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: MEJIA, JORGE A  
Address: 932 7 STREET, SUITE C  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 for the exemption stated in Section 119.07(3)(i), 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: JORGE A. MEJIA

MGR

02/19/2005

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