

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031403

Entity Name: MGZ PROPERTIES, L.L.C.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

1900 CORPORATE BLVD., STE. 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

Current Mailing Address:

1900 CORPORATE BLVD., STE. 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

FEI Number: 14-1875189 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:

BLOOM, JONATHAN ESQ.
BLOOM, BALLEEN & FREELING
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 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: JONATHAN BLOOM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GALEL, YORAM
Address: 1900 CORPORATE BLVD., STE. 400 EAST
City-St-Zip: BOCA RATON, FL 33431

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: YORAM GALEL

MGRM

10/15/2008

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