

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001738

Entity Name: MIM INVESTMENTS, L.L.C.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

11223 NW 75 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11223 NW 75 LANE
MIAMI, FL 33178 US

New Mailing Address:

11223 NW 75 LANE
MIAMI, FL 33178 US

FEI Number: 20-1690625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CABANAS & ASSOCIATES P.A.
10520 NW 26 ST
C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ELDA SCATTOLINI
11223 NW 75 LANE
DORAL, FL 33178 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: ELDA SCATTOLINI

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCATTOLINI, ELDA
Address: 11223 NW 75 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MEMB () Delete
Name: MANZIONE 2702, CORP.,
Address: 11223 NW 75 LANE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NATHALIE, MANZIONE
Address: 11223 NW 75 LANE
City-St-Zip: MIAMI, FL 33178 US

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: ELDA SCATTOLINI

MGR

05/16/2008

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