

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011272

Entity Name: M & M RETAIL SOLUTIONS, L.L.C.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DR.
SUITE: 313
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

199 OCEAN LANE DR.
SUITE # 313
KEY BISCAYNE, FL 33149 US

New Mailing Address:

C/O CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 US

FEI Number: 51-0455793 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:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, MARISOL
Address: 199 OCEAN LANE DR. SUITE: 313
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: CORBO, VITTORIO M
Address: 199 OCEAN LANE DR. SUITE: 313
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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 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: MARISOL PINTO

MGR

05/09/2007

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