

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011272

FILED  
Mar 11, 2011  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

1866 TIGERTAIL AVENUE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

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

## New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE #850  
COCONUT GROVE, FL 33133

FEI Number: 51-0455793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DR., #700  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS  
2601 S. BAYSHORE DR., #850  
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 III, MGR

03/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PINTO, MARISOL  
Address: 1866 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR  
Name: CORBO, VITTORIO M  
Address: 1866 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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

03/11/2011

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