

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023887

FILED
Oct 26, 2004
Secretary of State

Entity Name: MC SOUTH FLORIDA INVESTMENT LLC

Current Principal Place of Business:

808 NE 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

733 NE 75 ST
MIAMI, FL 33138

Current Mailing Address:

808 NE 73RD STREET
MIAMI, FL 33138

New Mailing Address:

1966 NE 123 ST
SUITE 114
MIAMI, FL 33181

FEI Number: 30-0230653 **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:

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
1900 NW CORPORATE BLVD.
200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MICHEL, BASTIT
Address: 733 NE 75 ST
City-St-Zip: MIAMI, FL 33138

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: MICHEL BASTIT

PRES

10/26/2004

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