

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029300

FILED
Jan 14, 2005
Secretary of State

Entity Name: MC REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

13985 SW 140TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13985 SW 140TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD, STE 1408
MIAMI, FL 331567816 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: SAMUEL B. REINER, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRUZ, JAVIER
Address: 13985 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MELHEM, ALFREDO
Address: 9100 PORT OF SALE, SUITE 2 PMB 296
City-St-Zip: THOMAS, VI 00802

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 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: SAMUEL B. REINER, II

R.A.

01/14/2005

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