

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039459

FILED
Oct 08, 2010
Secretary of State

Entity Name: MEDI AGENCY LLC

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 303
CORAL GABLES, FL 33146

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 303
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL 33146

FEI Number: 20-0301843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GENOVESE JOBLOVE & BATTISTA
100 SOUTHEAST SECOND STREET, 44TH FLOOR
MIAMI, FL 33131 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: RICHARD SARAFAN

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARGOMANIZ, ALBERTO E

Address: 1450 MADRUGA AVENUE, SUITE 207

City-St-Zip: CORAL GABLES, FL 33146 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: ALBERTO ARGOMANIZ

MGRM

10/08/2010

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