

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042882

FILED
Nov 30, 2006
Secretary of State

Entity Name: MID LIFE LLC

Current Principal Place of Business:

C/O THE LLC
9500 S. DADELAND BLVD., STE. 610
MIAMI, FL 33156

New Principal Place of Business:

C/O THE LLC
2655 LE JEUNE ROAD, SUITE 815
CORAL GABLES, FL 33134

Current Mailing Address:

C/O THE LLC
9500 S. DADELAND BLVD., STE. 610
MIAMI, FL 33156

New Mailing Address:

C/O THE LLC
2655 LE JEUNE ROAD, SUITE 815
CORAL GABLES, FL 33134

FEI Number: 20-0369873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DELUEA, MATTHEW
9500 S. DADELAND BLVD., STE. 610
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DELUCA, MATTHEW
2655 LE JEUNE ROAD, SUITE 815
CORAL GABLES, FL 33134 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: MATTHEW DELUCA

11/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, MATTHEW JR.
Address: 9500 S DADELAND BLVD, STE 610
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: DIAMOND, ROBERT
Address: 145 MAIN STREET
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, MATTHEW JR.
Address: 2655 LE JEUNE ROAD, SUITE 815
City-St-Zip: CORAL GABLES, FL 33134

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 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: MATTHEW DELUCA, JR

MGRM

11/30/2006

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