

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043302

FILED
Aug 05, 2005
Secretary of State

Entity Name: MARDEL FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-0371324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, ANDREA
3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019 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: ANDREA ROBAINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBAINA, ANDREA
Address: 3800 S. OCEAN DRIVE, 219
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: ANDREA ROBAINA

MGRM

08/05/2005

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