

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005550

Entity Name: M.T.D. II, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

5275 N.W. 112ND AVENUE, #6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5275 N.W. 112ND AVENUE, #6
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GARCIA-MENOCAL, ALFREDO ESQ
730 NW 107TH AVENUE, SUITE 121
MIAMI, FL 33172 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS OLIVARES, MARCO ANTONIO
Address: 5275 N.W. 112ND AVENUE, #6
City-St-Zip: MIAMI, FL 33178

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 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

MGR

07/25/2006

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