

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000039812

FILED
Dec 03, 2010
Secretary of State

Entity Name: MX & SONS LLC

Current Principal Place of Business:

19805 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

19805 SW 216 STREET
MIAMI, FL 33170

FEI Number: 20-1215210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG
9130 S. DADELAND BLVD.
SUITE PH1-A
MIAMI, FL 33156 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: GREG HERSKOWITZ

12/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XAVIER, MARTHA
Address: 19805 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: MARTHA XAVIER

MGR

12/03/2010

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