2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045101

Entity Name: M & M CORPORATE INVESTMENTS, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 PONCE DE LEON BOULEVARD STE. 600 2100 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

STE. 600

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BOULEVARD STE. 600 2100 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33134 STE. 600

CORAL GABLES, FL 33134

FEI Number: 20-1244338 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

GURIAN, JORGE GURIAN, JORGE

2100 PONCE DE LEON BOULEVARD STE. 600 2100 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33134 STE. 600

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: JORGE GURIAN 04/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BEHAR, MAURICIO Name: Name: Address: 2100 PONCE DE LEON BOULEVARD STE. 600 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: VILLA, MAURICIO Name: Address: 2100 PONCE DE LEON BOULEVARD STE. 600 Address: City-St-Zip: CORAL GABLES, FL 33134 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: MAURICIO BEHAR **MGRM** 04/10/2006