

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000046170

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** MCPHERSON ELECTRONICS, LLC

**Current Principal Place of Business:**

765 N.E. 117TH ST.  
MIAMI, FL 33161

**New Principal Place of Business:**

4501 NW 27 AVE  
MIAMI, FL 33142

**Current Mailing Address:**

765 N.E. 117TH ST.  
MIAMI, FL 33161

**New Mailing Address:**

4501 NW 27 AVE  
MIAMI, FL 33142

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVA, EFFIE D  
720 N.E. 121 ST.  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

MEIRELES, JUAN E  
4501 NW 27 AVE  
MIAMI, FL 33142 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: JUAN E. MEIRELES

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEIRELES, JUAN E  
Address: 4501 NW 27 AVE  
City-St-Zip: MIAMI, FL 33142

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: JUAN E. MEIRELES

MGRM

05/01/2012

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