

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065092

**FILED**  
**Oct 31, 2005**  
**Secretary of State**

**Entity Name:** MCA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

7925 NW 12TH ST. #407  
MIAMI, FL 33126

**New Principal Place of Business:**

5201 NW 77TH AVENUE.  
#400  
MIAMI, FL 33166

**Current Mailing Address:**

7925 NW 12TH ST. #407  
MIAMI, FL 33126

**New Mailing Address:**

5201 NW 77TH AVENUE  
#400  
MIAMI, FL 33166

**FEI Number:** 20-1584193      **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:**

ALCALAY, MAX  
7925 NW 12TH ST. #407  
MIAMI, FL 33126    US

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

ALCALAY, MAX  
5201 NW 77TH AVENUE  
#400  
MIAMI, FL 33166 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: MAX ALCALAY

10/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAMHI, ALBERTO  
Address: 7925 NW 12TH ST. #407  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: ALCALAY, MAX  
Address: 7925 NW 12TH ST. #407  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAMHI, ALBERTO  
Address: 5201 NW 77TH AVE #400  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: ALCALAY, MAX  
Address: 5201 NW 77TH AVE #400  
City-St-Zip: MIAMI, FL 33166

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: MAX ALCALAY

MGRM

10/31/2005

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