

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068647

Entity Name: MEXCO, LLC

FILED  
Nov 14, 2007  
Secretary of State

**Current Principal Place of Business:**

1395 BRICKELL AVE  
SUITE # 80  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVE  
SUITE # 80  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 87-0732853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TERMINELLO, LOUIS J ESQ  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37TH AVENUE  
MIAMI, FL 33133 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: CARINA BURGUETTE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KORN, JACKY  
Address: 1000 QUAYSIDE TERRACE, TOWER 1, STE #411  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: FUEGO, CARINA B  
Address: 1000 QUAYSIDE TERRACE, TOWER 1, STE #411  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: PRECIADO, NATHAN  
Address: 21205 YACHT CLUB DRIVE, #1705  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARINA BURGUETTE

MGRM

11/14/2007

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