

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 08, 2009
Secretary of State**

DOCUMENT# L04000077861

Entity Name: MELI INVESTMENTS, LLC

Current Principal Place of Business:

6890 N.W. 35TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6890 N.W. 35TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3962076 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:

TAVERAS, MELISSA
4211 SW 36 ST
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

TAVERAS, LUIS
6890 NW 35TH AVE
WEST PARK, 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: LUIS TAVERAS

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVERAS, LUIS
Address: 6890 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: TAVERAS, MELISSA
Address: 6890 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: LUIS TAVERAS

MGRM

12/08/2009

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