

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078028

Entity Name: M & D INVESTMENTS, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE STE 700
COCONUT GROVE, FL 33133

FEI Number: 20-1806153 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:

MARIN, CARLOS A
255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIN ELJAEK & LOPEZ, P.L.
2601 BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIN, ALEXANDER
Address: 255 ALHAMBRA CIRCLE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ALEXANDER MARIN

MGR

06/08/2009

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