

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003549

FILED
Dec 18, 2009
Secretary of State

Entity Name: MGCJ RENMAH HOLDINGS GROUP, LLC

Current Principal Place of Business:

5803 NW 151 ST., SUITE 201
MIAMI LAKES, FL 33014

New Principal Place of Business:

920 WEST 84 STREET
HIALEAH, FL 33014

Current Mailing Address:

5803 NW 151 ST., SUITE 201
MIAMI LAKES, FL 33014

New Mailing Address:

920 WEST 84 STREET
HIALEAH, FL 33014

FEI Number: 20-2458948 **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:

SOTO, MIGUEL
5803 NW 151 ST., SUITE 201
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SOTO, MIGUEL
920 WEST 84 STREET
HIALEAH, FL 33014 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: MIGUEL SOTO

12/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, MIGUEL
Address: 5803 NW 151 ST., SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, MIGUEL
Address: 920 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL SOTO

MGR

12/18/2009

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