

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005825

FILED
Dec 12, 2012
Secretary of State

Entity Name: MSA INVESTMENTS & ENTERPRISES L.L.C.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GORVE, FL 33133

New Principal Place of Business:

1250 S MIAMI AVE.
2504
MIAMI, FL 33131 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GORVE, FL 33133

New Mailing Address:

1250 S MIAMI AVE.
2504
MIAMI, FL 33131 US

FEI Number: 20-2845717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GORVE, FL 33133 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, 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: ADRIANA MORENO

12/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBARRACIN, LUIS
Address: 1250 S MIAMI AVE. # 2504
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GARNICA, DIANA P
Address: 1250 S MIAMI AVE. # 2504
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 ALBARRACIN

MGRM

12/12/2012

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