

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007114

Entity Name: MEK HOLDINGS, LLC

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

2299 S.W. 37TH AVENUE, SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 505
MIAMI, FL 33143

Current Mailing Address:

2299 S.W. 37TH AVENUE, SUITE 201
MIAMI, FL 33145

New Mailing Address:

5975 SUNSET DRIVE
SUITE 505
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ.
RAFFERTY, STOLZENBERG, GELLES ET AL.
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: KEITH STOLZENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFMAN, PETER E
Address: 2299 S.W. 37TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, PETER E
Address: 5975 SUNSET DRIVE, SUITE 505
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER KAUFMAN

PRES

10/23/2006

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