

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013327

Entity Name: MAZAL HOLDINGS, LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

7145 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

20815 NE 16 AVE
B17
MIAMI, FL 33179

Current Mailing Address:

7145 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

20815 NE 16 AVE
B17
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM
7145 COLLINS AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KATTAN, DANIEL
20815 NE 16 AVE
B17
MIAMI, FL 33179 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: DANIEL KATTAN

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATTAN, DANIEL
Address: 20815 NE 16 AVE SUITE B17
City-St-Zip: MIAMI, FL 33179

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: DANIEL KATTAN

MGRM

10/05/2010

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