

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017111

Entity Name: MEZ INVESTMENTS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

16495 SW 20 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 824037
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 51-0536078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MESIDOR, JAMES
16495 SW 20 STREET
MIRAMAR, FL 33027 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: JAMES MESIDOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESIDOR, JAMES
Address: 16495 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: MESIDOR, NATALIE
Address: 16495 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MESIDOR

MGRM

02/05/2008

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