

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023767

Entity Name: MGN DEVELOPERS, LLC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD, #600
CORAL GABLES, FL 33134

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD, #600
CORAL GABLES, FL 33134

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131

FEI Number: 20-2465505 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:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BOULEVARD, #600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REINA, GUILLERMO
1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131 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: GUILLERMO REINA

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REINA, GUILLERMO
Address: 610 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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: GUILLERMO REINA

MGRM

06/01/2007

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