

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033963

FILED
Oct 09, 2006
Secretary of State

Entity Name: MEDEROS CAPITAL GROUP, LLC

Current Principal Place of Business:

9210 SUNSET DRIVE, SUITE 103
MIAMI, FL 33173

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

9210 SUNSET DRIVE, SUITE 103
MIAMI, FL 33173

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MEDEROS, ZANDRA
9210 SUNSET DRIVE, SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MEDEROS, ZANDRA
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 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: ZANDRA MEDEROS

10/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEROS, ZANDRA
Address: 9210 SUNSET DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDEROS, ZANDRA
Address: 5835 BLUE LAGOON DRIVE # 302
City-St-Zip: MIAMI, FL 33126

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: ZANDRA MEDEROS

MGR

10/09/2006

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