

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040647

Entity Name: M & H INVESTMENTS LLC

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

11013 NW 30 ST., STE. 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11013 NW 30 ST., STE. 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2768946 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:

HIDALGO, RICHARD
9288 GRAND CANAL DR.
MIAMI, FL 33172 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: RICHARD HIDALGO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIDALGO, RICHARD
Address: 9288 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: MORALES, JOHNNY N
Address: 11013 NW 30 ST., STE. 100
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MORALES, JOSE A
Address: 11013 NW 30 ST., STE. 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: RICHARD HIDALGO

MGRM

09/26/2007

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