

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041722

Entity Name: M & E INVESTMENT GOUP, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

10340 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

2241 SW 87 WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

10340 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

2241 SW 87 WAY
MIRAMAR, FL 33025 US

FEI Number: 20-2795660 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:

MELIKYAN, ANI T
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, FL 90028 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: MELIKYAN, ANI T

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ERROL T
Address: 10340 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ERROL T
Address: 2241 SW 87 WAY
City-St-Zip: MIRAMAR, FL 33025 US

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: ERROL KELLY

MGR

02/25/2008

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