

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054162

Entity Name: MFM DEVELOPMENTS, LLC

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

New Principal Place of Business:

801 SW 1ST STREET
MIAMI, FL 33130

Current Mailing Address:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

New Mailing Address:

801 SW 1ST STREET
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) 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:

SARABIA, CARLOS
150 SE 2ND AVENUE
807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARABIA, CARLOS
801 SW 1ST STREET
807
MIAMI, FL 33130 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: CARLOS SARABIA

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MARTINEZ, MAURICIO
Address: 150 SE 2 AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: MGMR () Delete
Name: MALABET, JOSE
Address: 150 SE 2 AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: MGMR () Delete
Name: SARABIA, CARLOS
Address: 150 SE 2 AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: MGMR () Delete
Name: DRESZER, ELIU
Address: 150 SE 2 AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MARTINEZ, MAURICIO
Address: 801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: MGMR (X) Change () Addition
Name: MALABET, JOSE
Address: 801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: MGMR (X) Change () Addition
Name: SARABIA, CARLOS
Address: 801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: MGMR (X) Change () Addition
Name: DRESZER, ELIU
Address: 801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

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: CARLOS SARABIA

MGMR

08/21/2009

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