

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054162

FILED
May 16, 2011
Secretary of State

Entity Name: MFM DEVELOPMENTS, LLC

Current Principal Place of Business:

801 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

1789 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

801 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

P.O.BOX 451208
MIAMI, FL 33245

FEI Number: 20-4464805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SARABIA, CARLOS
1789 SW 3RD AVENUE
MIAMI, FL 33129 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

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MARTINEZ, MAURICIO
Address: P.O.BOX
City-St-Zip: MIAMI, FL 33245

Title: MGMR
Name: MALABET, JOSE
Address: P.O.BOX 451208
City-St-Zip: MIAMI, FL 33245

Title: MGMR
Name: SARABIA, CARLOS
Address: P.O.BOX 451208
City-St-Zip: MIAMI, FL 33245

Title: MGMR
Name: DRESZER, ELIU
Address: P.O.BOX 451208
City-St-Zip: MIAMI, FL 33245

I hereby 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

05/16/2011

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