

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070313

FILED
Apr 16, 2007
Secretary of State

Entity Name: MEWS REALTY INVESTMENTS, LLC

Current Principal Place of Business:

4559 S.W. 33RD AVENUE
DANIA, FL 33312

New Principal Place of Business:

1299 SE 7TH AVENUE
#108
DANIA BEACH, FL 33004

Current Mailing Address:

4559 S.W. 33RD AVENUE
DANIA, FL 33312

New Mailing Address:

1299 SE 7TH AVENUE
#108
DANIA BEACH, FL 33004

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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304 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: WILLIAM M. KARNEY

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTERS, MICHAEL
Address: 4559 S.W. 33RD AVENUE
City-St-Zip: DANIA, FL 33312

Title: MGRM () Delete
Name: ENCARNACION, EDGAR
Address: 4559 S.W. 33RD AVENUE
City-St-Zip: DANIA, FL 33312

Title: MGRM (X) Delete
Name: MUTTI, CARLO
Address: 1503 N.E. 4TH COURT, #6
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: SINGH, RABINDRA
Address: 3800 GALT OCEAN DRIVE, #205
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUTTI, CARLO
Address: 1299 SE 7TH AVENUE #108
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: SINGH, RABINDRA
Address: 1299 SE 7TH AVENUE #108
City-St-Zip: DANIA BEACH, FL 33004

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 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: CARLO MUTTI

MGMR

04/16/2007

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