

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075034

Entity Name: MEXINVEST LLC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE, SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29TH AVE,
SUITE-767
AVENTURA, FL 33180 US

Current Mailing Address:

2520 CORAL WAY, SUITE 2189
CORAL GABLES, FL 33145

New Mailing Address:

18851 NE 29TH AVE,
SUITE-767
AVENTURA, FL 33180 US

FEI Number: 76-0797920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERCEK, JOHN
18851 NE 29TH AVE, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TERCEK, JOHN
18851 NE 29TH AVE
SUITE 767
AVENTURA, FL 33180 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: JOHN TERCEK

06/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERCEK, JOHN
Address: 18851 NE 29TH AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

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: JOHN TERCEK

MGRM

06/28/2010

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