2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082535

Address:

City-St-Zip:

Entity Name: MRMG ENTERPRISES LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1329 BISCAYNE BLVD. NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 1329 BISCAYNE BLVD. NORTH MIAMI, FL 33181 FEI Number: 20-3479579 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: RICK, MICHAEL 13292 BISCAYNE BLVD NORTH MIAMI, FL 33181 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: MICHAEL RICK Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RICK, MICHAEL Name: Name: Address: 13292 BISCAYNE BOULEVARD Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: GRATALE, MICHAEL

Address:

City-St-Zip:

13292 BISCAYNE BLVD

NORTH MIAMI, FL 33181

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: MICHAEL GRATALE MGRM 03/08/2007