

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089954

FILED
Sep 20, 2006
Secretary of State

Entity Name: MEDIATOR EXPRESS TRADING, LTD. CO.

Current Principal Place of Business:

706 W BROWARD ST
LANTANA, FL 33462

New Principal Place of Business:

917 W BROOME ST
LANTANA, FL 33462

Current Mailing Address:

706 W BROWARD ST
LANTANA, FL 33462

New Mailing Address:

917 W BROOME ST
LANTANA, FL 33462

FEI Number: 56-2531553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, PATRICK
1179 MONROE BOULEVARD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: PATRICK PIERRE-LOUIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE, NEWTON D
Address: 706 W BROWARD ST
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: BASTIEN, PHILIPPE
Address: 7313 PALMDALE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: PIERRE, MARIE L
Address: 706 W BROWARD ST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERRE, NEWTON D
Address: 917 W BROOME ST
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PIERRE, MARIE L
Address: 917 W. BROOME ST
City-St-Zip: LANTANA, FL 33462

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: NEWTON D.PIERRE

MGR

09/20/2006

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