

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108821

FILED
Jun 25, 2007
Secretary of State

Entity Name: MITITI 1, L.L.C.

Current Principal Place of Business:

2800 GLADES CIRC. STE E-102
WESTON, FL 33327

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

Current Mailing Address:

2800 GLADES CIRC. STE E-102
WESTON, FL 33327

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **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:

CPC ACCOUNTING SERVICES
2800 GLADES CIRC. STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JOSE C. MARRERO, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 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: JOSE C. MARRERO

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PIERA, FRANCISCO J
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO J. PIERA

MGRM

06/25/2007

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