

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110495

Entity Name: MEI 1707 E LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3270 SW 17 ST
ANNEX
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3270 SW 17 ST
ANNEX
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CIENTFUEGOS, ARMANDO R
3270 SW 17 ST
ANNEX
MIAMI, FL 33145 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: A RAY CIENTFUEGOS CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASCIA, ANTONIO
Address: 3270 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: GONZALEZ, ALDO
Address: 3270 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: BIANCHI, WALTER
Address: 3270 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASCIA, ANTONIO
Address: 3270 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145

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 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: ANTONIO MASCIA

MGRM

04/16/2008

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