

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114957

Entity Name: MELG LLC

FILED
Nov 18, 2014
Secretary of State

Current Principal Place of Business:

8725 NW 18TH TERRACE #201
DORAL, FL 33172 US

New Principal Place of Business:

3915 NW 25TH. STREET
MIAMI, FL 33142 US

Current Mailing Address:

8725 NW 18TH TERRACE #201
DORAL, FL 33172 US

New Mailing Address:

3915 NW 25TH. STREET
MIAMI, FL 33142 US

FEI Number: 20-8692120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAYA, ANDY JOSE
8725 NW 18TH TERRACE #201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MORILLO, ROBERTO
3915 NW 25TH STREET
MIAMI, FL 33142 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: ROBERTO MORILLO

11/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ROBERTO, MORILLO
Address: 3915 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM
Name: MORILLO, WILSON
Address: 3915 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: REYES, ELIASIB
Address: 3915 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SANTANA, CARLOS
Address: 3915 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROBERTO MORILLO

MGR

11/18/2014

Electronic Signature of Authorized Person

Date