

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123623

FILED
Apr 14, 2007
Secretary of State

Entity Name: MPEMS INVESTMENTS - VERO BEACH, LLC

Current Principal Place of Business:

1480 OCEAN DRIVE, APT. D 3J
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1480 OCEAN DRIVE, APT. D 3J
VERO BEACH, FL 32963

New Mailing Address:

5051 N A 1 A HIGHWAY, PH1-1
FORT PIERCE, FL 34949

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MAKHNI, MALVINDER S
1480 OCEAN DRIVE, APT. D 3J
VERO BEACH, FL 32963 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: MALVINDER MAKHNI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAKHNI, MALVINDER S
Address: 1480 OCEAN DRIVE, APT. D 3J
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

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: MALVINDER MAKHNI

MGR

04/14/2007

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