

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005809

FILED
May 22, 2010
Secretary of State

Entity Name: RE-MD INVESTMENTS L.L.C.

Current Principal Place of Business:

19900 SW 81ST COURT
CUTLER BAY, FL 33189

New Principal Place of Business:

19900 SW 81 CT
CUTLER BAY, FL 33189

Current Mailing Address:

19900 SW 81ST COURT
CUTLER BAY, FL 33189

New Mailing Address:

19900 SW 81 CT
CUTLER BAY, FL 33189

FEI Number: 20-4156264 FEI Number Applied For () 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:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE # 209
CORAL GABLES, FL 33134 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: OSVALDO J. DIAZ

05/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, RAFAEL JR
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: REYES, RAFAEL SR
Address: 19900 SW 81 CT.
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: REYES, JULIA
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: REYES FERNANDEZ, ELIZABETH
Address: 19900 SW 81 CT
City-St-Zip: CUTLER BAY, FL 33189

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 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: RAFAEL REYES JR.

MGRM

05/22/2010

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