

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019849

FILED
Jun 26, 2014
Secretary of State

Entity Name: MB INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

C/O 1200 BRICKELL BAY DRIVE
SUITE #106
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL 33131

Current Mailing Address:

C/O 1200 BRICKELL BAY DRIVE
SUITE #106
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL 33131

FEI Number: 56-2563919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARKO & MAGOLNICK
3001 SW 3 AVE
MIAMI, FL 33129 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: MARKO & MAGOLNICK

06/26/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BUENO, MARIA E
Address: 1221 BRICKELL AVE #1510
City-St-Zip: MIAMI, FL 33131

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: MARIA BUENO

MGMR

06/26/2014

Electronic Signature of Authorized Person

Date