

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021160

Entity Name: MGM ENTERPRISE, LLC

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

11286 SW 159 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

599 NE 132ND STREET
SUITE 6
NORTH MIAMI, FL 33161

Current Mailing Address:

11286 SW 159 AVENUE
MIAMI, FL 33196

New Mailing Address:

599 NE 132ND STREET
SUITE 6
NORTH MIAMI, FL 33161

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

ALBERT BORDAS, PA
5975 SUNSET DRIVE
SUITE 607
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, YOCASTA I
599 NE 132ND STREET
SUITE 6
NORTH MIAMI, FL 33161 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: YOCASTA I MARTINEZ

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, MILVIO B
Address: 11286 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, MILVIO B
Address: 599 NE 132ND STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: YOCASTA I MARTINEZ

BK

09/18/2007

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