

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032032

Entity Name: M.S. ENTERPRISE, L.L.C.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-0432015 FEI Number Applied For () FEI Number Not Applicable () 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:

HAMM, GIOVANNI A
1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313 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: GIOVANNI HAMM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REID, CEDRIC A
Address: 1331 N.E. 146TH ST
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: HAMM, GIOVANNI A
Address: 1980 N.W. 46TH AVE. APT. # 133
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR () Delete
Name: ALCIME, JEAN I
Address: 17825 N.E. 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: CHARLEMAGNE, , GERRARD A
Address: 20601 N.E. 15TH AVE.
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete
Name: COWAN, DINO
Address: 50 N.W. 207ST.
City-St-Zip: MIAMI GARDEN, FL 33169

ADDITIONS/CHANGES:

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

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Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHARLEMAGNE, , GERRARD A
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Address: 50 N.W. 207ST.
City-St-Zip: MIAMI GARDEN, FL 33169

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

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: GIOVANNI HAMM

MGR

12/19/2008

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