

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032858

FILED
Oct 30, 2007
Secretary of State

Entity Name: MG PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1500 WESTON ROAD
WESTON, FL 33325

New Principal Place of Business:

18459 PINES BLVD.
#123
PEMBROKE PINES, FL 33029

Current Mailing Address:

1500 WESTON ROAD
WESTON, FL 33325

New Mailing Address:

18459 PINES BLVD.
#123
PEMBROKE PINES, FL 33029

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:

ARIAS, LUIS
1500 WESTON ROAD
WESTON, FL 33325 US

Name and Address of New Registered Agent:

ARIAS, LUIS
18459 PINES BLVD.
#123
PEMBROKE PINES, FL 33029 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: LUIS ARIAS

10/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAY, MIGDALIA
Address: 1500 WESTON ROAD
City-St-Zip: WESTON, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARAY, MIGDALIA
Address: 18459 PINES BLVD. #123
City-St-Zip: PEMBROKE PINES, FL 33029

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: MIGDALIA GARAY

MGRM

10/30/2007

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