

# **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