

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043721

Entity Name: MEI 2005D, LLC

FILED
Oct 18, 2008
Secretary of State

Current Principal Place of Business:

10345 SW 8TH TERRACE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:
10345 SW 8TH TERRACE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-8592511 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: **Name and Address of New Registered Agent:**

RICARDO L. CARMONA, P. A.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 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: HELDER CARRIAZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRIAZO, HELDER
Address: 10345 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: ANAYA, SANDRA
Address: 10345 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: CARRIAZO, CESAR
Address: 10345 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES:

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

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

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: HELDER CARRIAZO

MGRM

10/18/2008

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