

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046937

FILED
Apr 03, 2008
Secretary of State

Entity Name: MECO INVESTMENTS LLC

Current Principal Place of Business:

30 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

2835 S.E. ST. LUCIE BLVD
STUART, FL 34997

Current Mailing Address:

30 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

3495 SW ASPEN PLACE
PALM CITY, FL 34990

FEI Number: 20-4834156 **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:

GLOVER, ANTHONY
6721 NORWOOD AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

GLOVER, ANTHONY
3410 WINTON DRIVE
JACKSONVILLE, FL 32208 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: ANTHONY GLOVER

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEMON, DAVID A
Address: 30 EAST OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: CORRADINO, PIETRO A
Address: 2749 SW EAST CALABRIA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEMON, DAVID A
Address: 2835 S.E. ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change () Addition
Name: CORRADINO, PIETRO A
Address: 3495 SW ASPEN PLACE
City-St-Zip: PALM CITY, FL 34953

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: DAVID A MEMON

MGRM

04/03/2008

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