

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053489

FILED
Dec 13, 2007
Secretary of State

Entity Name: MERITAS MX, LLC

Current Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

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:

GORDON, STACY L ESQ.
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY GUDGEL

12/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MERITAS LUXEMBOURG H, OLDING SARL
Address: 3000 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STACY L. GORDON

SVP

12/13/2007

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