L06000053489

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 13 PM 2:47

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L06000053489

1. Limited Liability Company's Name

Meritas MX, LLC

400207650594

CR2E041 (05/10).

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1101 Skokie Bl	1101 Skokie Bl
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Suite 200	Suite 200
City & State	City & State
Northbrook, IL	Northbrook, IL
Zip / Country	Zip / Country
60062 / USA	60062 / USA

4. State/Country of Formation: Florida

5. Date Organized or Qualified To Do Business in Florida: 5-3-06

6. FEI Number: 20-5064785 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

Suite, Apt. #, Etc.:

City: Tallahassee | State: FL | Zip Code: 32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: Cynthia M Straub Asst Secretary Date: 05/12/11

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Secreta	Mary Jane Miller	1101 Skokie Bl, Suite 200	Northbrook, IL 60062

REINSTATEMENT 2009-2011

11. E-mail Address: (To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Date: 5/12/11 Daytime Phone #: 847-239-5822

Typed or printed name of signing Managing Member/Manager: Mary Jane Miller, Secretary

CSC

CORPORATION SERVICE COMPANY

L06000053489

ACCOUNT NO. : I20000000195

REFERENCE : 776846 7704766

AUTHORIZATION : Lynn Coleman

COST LIMIT : $ 516.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 13 PM 2:47

ORDER DATE : May 12, 2011

ORDER TIME : 8:37 AM

ORDER NO. : 776846-005

CUSTOMER NO: 7704766

DOMESTIC FILINGS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 13 AM 10:49

NAME: MERITAS MX, LLC

NOT AUTHORIZED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX ___ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX ___ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Straub - Ext# 3751

EXAMINER'S INITIALS BK