

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000053489

Entity Name: MERITAS MX, LLC

**FILED**  
**Oct 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1101 SKOKIE BLVD., SUITE 200  
NORTHBROOK, IL 60062

**New Principal Place of Business:**

630 DUNDEE RD., SUITE 400  
NORTHBROOK, IL 60062

**Current Mailing Address:**

1101 SKOKIE BLVD., SUITE 200  
NORTHBROOK, IL 60062

**New Mailing Address:**

630 DUNDEE RD., SUITE 400  
NORTHBROOK, IL 60062

FEI Number: 20-5064785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: KAREN M. DYER, ASST. SEC.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: S  
Name: ISRAEL, ERIC  
Address: 630 DUNDEE RD., SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

I hereby 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: ERIC ISRAEL

AUTH

10/25/2012

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