2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 06, 2009
Secretary of State

DOCUMENT# L06000093784

Entity Name: MARI S LLC

Current Principal Place of Business:

7410 SW 159 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7410 SW 159 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 77-0676424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

HALPEN, DAVID M
249 ROYAL PALM WAY, SUITE 501
DUNWOODY WHITE & LANDON, P.A.
PALM BEACH, FL 33480 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: DAVID HALPEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SALDARRIAGA, MARILUZ
Address: 7410 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: MARILUZ SALDARRIAGA MGR 10/06/2009

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