

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107502

Entity Name: MBD INVESTMENTS, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

2361 S.W. 22ND TERRACE
MIAMI, FL 33145

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE 1709
MIAMI, FL 33131

Current Mailing Address:

2361 S.W. 22ND TERRACE
MIAMI, FL 33145

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE 1709
MIAMI, FL 33131

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:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ
FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 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: RONALD R. FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BALDAN, BEATRIZ
Address: 770 CLAUGHTON ISLAND DRIVE, SUITE 1709
City-St-Zip: MIAMI, FL 33131

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: BEATRIZ BALDAN

MGR

10/11/2007

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