

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004744

Entity Name: MPF PROPERTIES, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

4645 E. 10TH COURT
UNIT C
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4645 E. 10TH COURT
UNIT C
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-0456978 FEI Number Applied For () FEI Number Not Applicable () 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:

HERRERA, JOSE M ESQ.
1401 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FIGUEROA, ANTONIA M
5621 E 1ST AVE
HIAEAH, FL 33013 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: ANTONIA M FIGUEROA

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENTON FIGUEROA, ANTONIA M
Address: 4645 E. 10TH COURT, UNIT C
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR () Delete
Name: MARRERO, JAVIER
Address: 4645 E. 10TH COURT, UNIT C
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR () Delete
Name: PENTON, ALFREDO
Address: 4645 E. 10TH COURT, UNIT C
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIA M FIGUEROA

MGR

06/29/2009

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