

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054446

FILED
Nov 24, 2008
Secretary of State

Entity Name: MEL & RICH INVESTMENTS AND HOLDINGS

Current Principal Place of Business:

101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3065196 **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:

Name and Address of New Registered Agent:

REED, RICHARD
101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301 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: RICHARD REED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MATA, MELISSA
Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD REED

PRES

11/24/2008

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