2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084567

Entity Name: MF COMPANY, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8010 N.E. 10TH AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8010 N.E. 10TH AVENUE MIAMI, FL 33138

FEI Number: 26-0747733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROQUETE, DANELLYS 8010 N.E. 10TH AVENUE MIAMI, FL 33138 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: DANELLYS ROQUETE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROQUETE, DANELLYS Address: 8010 N.E. 10TH AVENUE City-St-Zip: MIAMI, FL 33138

Title: MGR

 Name:
 MEDINA, PETRA

 Address:
 8010 N.E. 10TH AVENUE

 City-St-Zip:
 MIAMI, FL 33138

Title: MGR

Name: ROQUETE, ANDRES
Address: 8010 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: DANELLYS ROQUETE MGRM 03/23/2011