

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108353

FILED
Mar 16, 2009
Secretary of State

Entity Name: MEDALIST ENTERPRISES, LLC

Current Principal Place of Business:

555 NE 15TH STREET SUITE 7723
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET SUITE 2D
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET SUITE 7723
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET SUITE 2D
MIAMI, FL 33132

FEI Number: 26-1304184 **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:

BOSSE, CARL
555 NE 15TH STREET SUITE 7723
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BOSSE, CARL
555 NE 15TH STREET SUITE 2D
MIAMI, FL 33132 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: CARL BOSSE

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSSE, CARL
Address: 555 NE 15TH STREET SUITE 7723
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSSE, CARL
Address: 555 NE 15TH STREET SUITE 2D
City-St-Zip: MIAMI, FL 33132

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: CARL BOSSE

MGRM

03/16/2009

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