

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113749

Entity Name: ML GROUP HOLDINGS, LLC

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

16710 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16710 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-1393286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: RAUL GASTESI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, REINALDO D
Address: 16710 N.W. 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: GONZALEZ, ALBERT O
Address: 16710 N.W. 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MUNOZ, JUAN O
Address: 16710 N.W. 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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 Statutes.

SIGNATURE: REINALDO D. HERNANDEZ

MBR

06/23/2011

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