

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000014118

FILED
Dec 03, 2009
Secretary of State

Entity Name: MESSAGE ENVY CORAL GABLES L.L.C.

Current Principal Place of Business:

256 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

256 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1932949 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:

GONZALEZ, JOSE E JR.,
256 MIRACLE MILE
CORAL GABLES, FL 33134 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: JOSE E. GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JOSE E JR.,
Address: 256 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33164 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: AGUILERA, MICHAEL M
Address: 256 MIRACLE MILE
City-St-Zip: CORAL GABLES, F 33164 US

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: MICHAEL M. AGUILERA

GM

12/03/2009

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