

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000014275

**FILED**  
**May 26, 2011**  
**Secretary of State**

**Entity Name:** MGI EMEA INVESTMENT LLC

**Current Principal Place of Business:**

7803 BLUE SPRING DR  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

6538 COLLINS AVE #286  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7803 BLUE SPRING DR  
LAND O LAKES, FL 34639

**New Mailing Address:**

6538 COLLINS AVE #286  
MIAMI BEACH, FL 33141

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY  
STE 300  
TAMPA, FL 33637 US

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

HLAVACEK, ALEX  
320 85TH ST #14  
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

05/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VAN DEN BERG, CHRISTINA C  
Address: 7 SABLES BLEUE  
City-St-Zip: CALODYNE, GPO BOX 244, XX MAURITIUS XX

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: ALEX HLAVACEK

RA

05/26/2011

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