

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031725

FILED
Apr 27, 2012
Secretary of State

Entity Name: MELLO MAMA II, LLC

Current Principal Place of Business:

7100 BISCAYNE BLVD, STE. 216
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7100 BISCAYNE BLVD, STE. 216
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POWERS, DENISE V ESQ.
2600 DOUGLAS ROAD
SUITE 607
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: DENISE V. POWERS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOSA, JORGE A
Address: 7100 BISCAYNE BLVD, STE. 216
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: GONZALEZ, MARUJITA
Address: 7100 BISCAYNE BLVD, STE. 216
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 Statutes.

SIGNATURE: JORGE A. ESPINOSA

MGRM

04/27/2012

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