

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040859

Entity Name: M GROUP CARIBBEAN, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

5040 SW 159 AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

1690 SW 27 AVE
PH06
MIAMI, FL 33145 US

Current Mailing Address:

5040 SW 159 AVENUE
MIAMI, FL 33185 US

New Mailing Address:

1690 SW 27 AVE
PH06
MIAMI, FL 33145 US

FEI Number: 26-3283727 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:

MOTA, KELVIN
5040 SW 159 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MOTA, KELVIN
1690 SW 27 AVE
PH06
MIAMI, FL 33145 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: KELVIN MOTA

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOTA, KELVIN
Address: 1690 SW 27 AVE, APT 906
City-St-Zip: MIAMI, FL 33145 US

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: KELVIN MOTA

MGR

03/08/2010

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