

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054059

FILED
Sep 30, 2011
Secretary of State

Entity Name: MIPO GROUP, L.L.C.

Current Principal Place of Business:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2736082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI TIZIO, GIANNINO
Address: 17913 NW 7TH STREET STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MILGRAM, JACOBO
Address: 17913 NW 7TH STREET STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

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: GIANNINO DI TIZIO

MGRM

09/30/2011

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