

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083633

Entity Name: MATEI INVESTMENTS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

754 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

754 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3335960 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:

BRADEN, LISA
74623 FOREST HILL BLVD. STE 111
WEST PALM BEACH, FL 33415 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: LISA BRADEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: WINKLER, RALPH F MANAGER
Address: 754 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432 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: RALPH F. WINKLER

DR.

10/15/2009

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