2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094387

Entity Name: MDW SOUTH, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

362 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

362 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 80-0283974 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:

YANOWITCH, PETER J ESQ 2903 SALZEDO STREET, 2ND FLOOR 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: PETER J. JANOWITCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEINER, JEFF
Address: 362 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR

 Name:
 RESHEFSKY, GARY

 Address:
 362 MINORCA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: GARY RESHEFSKY MGR 03/29/2010