

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113341

FILED
Jul 13, 2010
Secretary of State

Entity Name: MJM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4383 SW 70TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4383 SW 70TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
THIRD FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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: STEVEN R AMSTER

07/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENENDEZ, MANUEL J
Address: 4383 SW 70TH COURT
City-St-Zip: MIAMI, FL 33155

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: MANUEL J MENENDEZ

MGR

07/13/2010

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