

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116195

Entity Name: M & L INVESTMENTS CLUB, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6640 ARBOR DR
MIRAMAR, FL 33023

New Principal Place of Business:

360 NE 110TH ST
MIAMI, FL 33161

Current Mailing Address:

6640 ARBOR DR
MIRAMAR, FL 33023

New Mailing Address:

360 NE 110TH ST
MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURISSIN, FRANTZ
6640 ARBOR DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH-MAURISSIN, KATHLEEN
360 NE 110TH ST
MIAMI, FL 33161 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: KATHLEEN JOSEPH-MAURISSIN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH-MAURISSIN, KATHLEEN
Address: 360 NE 110TH ST
City-St-Zip: MIAMI, FL 33161 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: KATHLEEN JOSEPH-MAURISSIN

MGR

04/04/2011

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