

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117380

Entity Name: M.MILAN LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

15442 NW 12 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

8531 BOCA RIO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

8531 BOCA RIO DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3944404 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:

MILLAN, PAULO
15442 NW 12 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MILLAN, PAULO
8531 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: PAULO MILLAN

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLAN, PAULO
Address: 8531 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: PAULO MILLAN

MGR

02/11/2010

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