

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041774

FILED
Apr 14, 2011
Secretary of State

Entity Name: MEDIATION DEFENSE GROUP, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

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:

DIEPPA, EDUARDO ESQ
2095 WEST 76ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: EDUARDO DIEPPA III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASTETE, SERGIO
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33146

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: SERGIO ASTETE

MGR

04/14/2011

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