

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049918

Entity Name: MET 21 GROUP, L.L.C.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE NO. 725
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE NO. 725
MIAMI, FL 33131 US

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:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1000 BRICKELL AVENUE
SUITE NO. 725
MIAMI, FL 33131 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: JOSE MARRERO

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, ENRIQUE O
Address: 1000 BRICKELL AVENUE, SUITE NO. 725
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BARTON, ENRIQUE
Address: 1000 BRICKELL AVENUE, SUITE NO. 725
City-St-Zip: MIAMI, FL 33131 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: ENRIQUE BARTON

MGRM

10/05/2011

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