

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063744

FILED
Dec 02, 2010
Secretary of State

Entity Name: MEDITERRANEAN SECURITIES HOLDINGS, LLC

Current Principal Place of Business:

100 SE 3RD AVE
8TH FLOOR
LAUDERDALE, FL 33394

New Principal Place of Business:

7858 CARINA CT
LAKE WORTH, FL 33467

Current Mailing Address:

100 SE 3RD AVE
8TH FLOOR
LAUDERDALE, FL 33394

New Mailing Address:

7858 CARINA CT
LAKE WORTH, FL 33467

FEI Number: 27-0512784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
CHARLES B. PEARLMAN, ASST SECRETARY
100 SE 3RD AVE - 8TH FLOOR
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GARBARINI, ANDREW
7858 CARINA CT
LAKE WORTH, FL 33467 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: ANDREW GARBARINI

12/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GARBARINI, ANDREW
Address: 7858 CARINA CT
City-St-Zip: LAKE WORTH, FL 33467

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: ANDREW GARBARINI

CEO

12/02/2010

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