

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077687

FILED
Feb 08, 2011
Secretary of State

Entity Name: MMI-FIM, LLC

Current Principal Place of Business:

1745 PALM COVE BLVD
SUITE 305
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3259 CLINT MOORE ROAD
204
BOCA RATON, FL 33496 US

Current Mailing Address:

C/O FREDERIC V. BLANCHARD
60 BROAD STREET SUITE 3502
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 27-0826521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VITEAU, FRANCOIS
1745 PALM COVE BLVD
SUITE 305
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

JACQUES, CARLON
5406 VAN BUREN ROAD
DELRAY BEACH, FL 33484 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: JACQUES CARLON

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: VITEAU, FRANCOIS
Address: 3259 CLINT MOORE ROAD #204
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC
Name: VITEAU, ISABELLE
Address: 3259 CLINT MOORE ROAD #204
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA
Name: VITEAU, MELANIE
Address: 3259 CLINT MOORE ROAD #204
City-St-Zip: BOCA RATON, FL 33496 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: FRANCOIS VITEAU

PRES

02/08/2011

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