

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091633

Entity Name: GRUPO M, LLC

FILED
May 22, 2013
Secretary of State

Current Principal Place of Business:

10001 W BAY HARBOR DRIVE
#208
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

20822 SAN SIMEON WAY
#112
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

JURY, LEANDRO
20822 SAN SIMEON WAY
#112
MIAMI, FL 33179 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: LEANDRO JURY

05/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JURY, LEANDRO
Address: 10001 W BAY HARBOR DRIVE, #208
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: SAGRADO, MONICA M
Address: 10001 W BAY HARBOR DRIVE, #208
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: JURY, RUBEN HORACIO
Address: 10001 W BAY HARBOR DRIVE, #208
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LEANDRO JURY

MNG

05/22/2013

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