

**L09000122770**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

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**LLC REGISTERED AGENT CHANGE  
MEI INTERNATIONAL LLC**

Certificate of Status	0
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Estimated Charge	<b>\$25.00</b>

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT  
OF  
MEI INTERNATIONAL LLC**

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned Limited Liability Company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the company MEI INTERNATIONAL LLC.
- SECOND:** The principal office address of the company is 6767 Collins Avenue, Unit 702, Miami Beach, Florida 33141 and the mailing address is Post Office Box 415269, Miami Beach, Florida 33141.
- THIRD:** The date of organization was 29th day of December, 2009. The Company's document L09000122770.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Ioann Cabanas  
6767 Collins Avenue, Unit 702  
Miami Beach, Florida 33141
- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145



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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN STATEMENT OF**  
**CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

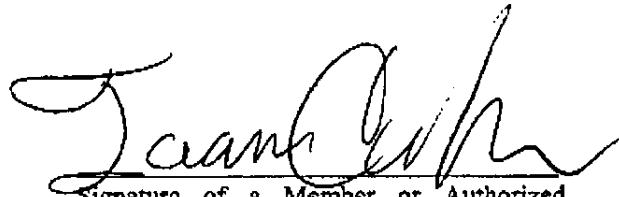
By: 

Natalia Utrera, Vice-President

**SIXTH:** If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 September 2013.



Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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