

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113450

FILED
May 01, 2012
Secretary of State

Entity Name: MINT INVESTMENTS GROUP, LLC

Current Principal Place of Business:

6465 S MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6465 S MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABILAHOU, ALBERTO
6564 S MITCHELL MANOR CIRCLE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ALBERTO ABILAHOU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABILAHOU, ALBERTO
Address: 6465 S MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ROSA, ANDREINA
Address: 6465 S MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

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: ALBERTO ABILAHOU

MGRM

05/01/2012

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