

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000140

Entity Name: MBS AMERICAS, L.C.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2202  
MIAMI, FL 33130

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 908  
MIAMI, FL 33133

## Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2202  
MIAMI, FL 33130

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 908  
MIAMI, FL 33133

FEI Number: 59-3296871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DEANE, JAMES V  
10990 SW 83 COURT  
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: JAMES V. DEANE

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KURTH, JOST H  
Address: 4141 EL PRADO BLVD.  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: DEANE, JAMES V  
Address: 10990 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: DUNCAN, BRUCE D  
Address: 2850 OAK BROOK LN.  
City-St-Zip: WESTON, FL 33332

Title: MGRM ( ) Delete  
Name: JAIDAH, HUSSAM J  
Address: 80 S.W. 8TH STREET, SUITE 2202  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KURTH, JOST H  
Address: 4111 RAYNOLD AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: JAIDAH, HUSSAM J  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 908  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES V. DEANE

MGRM

01/24/2006

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