

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000006163

FILED
Nov 14, 2011
Secretary of State

Entity Name: LAR MEI-MEI, INC.

Current Principal Place of Business:

5757 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

855 TIMBER LANE
BOULDER, CO 80304

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

New Mailing Address:

855 TIMBER LANE
BOULDER, CO 80304

FEI Number: 65-0527191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINAMRGO, RODRIGO
5757 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZUCKI, CARLOS
22100 SW 194TH AVE.
MIAMI, FL 33170 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: CARLOS ZUCKI

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIPRIANI, MARISE
Address: 855 TIMBER LANE
City-St-Zip: BOULDER, CO 80304

Title: D
Name: KRUEGER, JULIE
Address: 1007 19TH STREET
City-St-Zip: GOLDEN, CO 80401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE KRUEGER

D

11/14/2011

Electronic Signature of Signing Officer or Director

Date