

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011421

FILED
Jan 06, 2011
Secretary of State

Entity Name: MEB MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2621 CENTER AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2621 CENTER AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 05-0595094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131 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: ALBERTO RODRIGUEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BILOWICH, MARTIN E
Address: 2621 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN BILOWICH

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date