

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 22, 2013
Secretary of State

Entity Name: M&EP INVESTMENTS LLC

Current Principal Place of Business:

1627 BRICKELL AVENUE
1003
MIAMI, FL 33129

New Principal Place of Business:

260 EAGLETON ESTATE BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1627 BRICKELL AVENUE
1003
MIAMI, FL 33129

New Mailing Address:

260 EAGLETON ESTATE BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 45-2202985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ELBERT
1627 BRICKELL AVE
1003
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PRADO, ELBERT
260 EAGLETON ESTATE BLVD
PALM BEACH GARDENS, FL 33418 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: ELBERT PRADO

11/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRADO, ELBERT
Address: 260 EAGLETON ESTATE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: PRADO, MICHELLE
Address: 260 EAGLETON ESTATE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: PRADO, OSCAR J
Address: 260 EAGLETON ESTATE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: PRADO, MAURICIO
Address: 260 EAGLETON ESTATE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ELBERT PRADO

SR

11/22/2013

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