2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 12, 2013
Secretary of State

DOCUMENT# L05000123233

Entity Name: 4205 ONE MIAMI LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI, FL 33139

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Current Mailing Address:

% CARLOS MAURICIO NAVARRO
2829 BIRD AVE., STE. 5, PMB 299
MIAMI BEACH, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

LAZO, ALBERT J P.A.
1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 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: WORLD CORPORATE SERVICES, INC. 03/12/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, TIMOTHY D
Address: 2665 S. BAYSHORE DRIVE, STE 703
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: TIMOTHY D. RICHARDS MGR 03/12/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date