

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Feb 27, 2009  
Secretary of State**

DOCUMENT# L06000055899

Entity Name: MI, LLC

**Current Principal Place of Business:**

ONE SOUTH OCEAN BLVD., SUITE 204  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH OCEAN BLVD., SUITE 204  
BOCA RATON, FL 33432

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 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: MARK ISSENMAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ISSENMAN, MARK  
Address: ONE SOUTH OCEAN BLVD., SUITE 204  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK ISSENMAN

MGR

02/27/2009

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