

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047695

FILED
Sep 08, 2010
Secretary of State

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVE., SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

FEI Number: 26-3238688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.
1500 SAN REMO AVE., SUITE 248
BARED AND ASSOC., P.A.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARED, PABLO R ESQ.
2950 SW 27TH AVENUE
SUITE 100
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: P BARED

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISMAEL RODRIGUEZ VEGA
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LUENGAS DE RODRIGUEZ, MARIA FERNANDA
Address: 2950 SW 27TH AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: RODRIGUEZ LUENGAS, MARIA FERNANDA
Address: 2950 SW 27 AVE., SUITE 100
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 Statutes.

SIGNATURE: RODRIGUEZ

M

09/08/2010

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