2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M16000005402

Entity Name: 976 MIAMI RE, L.L.C.

Current Principal Place of Business:

C/O LESAVOY FINANCIAL PERSPECTIVES 333 EAST 43RD ST PENTHOUSE 1

NEW YORK, NY 10017

Current Mailing Address:

C/O LESAVOY FINANCIAL PERSPECTIVES 333 EAST 43RD ST PENTHOUSE 1 NEW YORK, NY 10017 US

FEI Number: 61-1797135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BRIAN MUELLER 03/08/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGER Title

Address

WILKERSON, L JOHN Name

C/O LESAVOY FINANCIAL **PERSPECTIVES**

333 EAST 43RD ST PENTHOUSE 1

City-State-Zip: NEW YORK NY 10017

SIGNATURE: L JOHN WILKERSON

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 08, 2019

Secretary of State

0314641228CR

03/08/2019 Date

Date