

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003452

Entity Name: ALL OVER MIAMI LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., STE 250
COCONUT GROVE, FL 33133

New Principal Place of Business:

100 NE 38TH ST
#1
MIAMI, FL 33137

Current Mailing Address:

2601 SOUTH BAYSHORE DR., STE 250
COCONUT GROVE, FL 33133

New Mailing Address:

100 NE 38TH ST
#1
MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, DANIEL
2601 S. BAYSHORE DR., #250
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VAZQUEZ, DANIEL
100 NE 38TH ST #1
MIAMI, FL 33137 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: DAN VAZQUEZ

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAZQUEZ, DAN
Address: 2601 S BAYSHORE DR. 250A
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, DAN
Address: 100 NE 38TH ST #1
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN VAZQUEZ

MGRM

05/05/2005

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