

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017551

Entity Name: NYC2MIA, L.L.C.

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14614 93RD ST N
WEST PALM BEACH, FL 33412

Current Mailing Address:

15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

14614 93RD ST N
WEST PALM BEACH, FL 33412

FEI Number: 65-1147920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSCAR
15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MARTINEZ, OSCAR
14614 93RD ST N
WEST PALM BEACH, FL 33412 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: OSCAR MARTINEZ

12/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, PATRICIA L
Address: 14614 93RD ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: MARTINEZ, OSCAR
Address: 14614 93RD ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: MARTINEZ, NELIDA
Address: 14614 93RD ST N
City-St-Zip: WEST PALM BEACH, FL 33412

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: OSCAR MARTINEZ

MGR

12/06/2011

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