

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000022022

Entity Name: MIS HIJOS LC

FILED
Dec 03, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

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:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PH 970
MIAMI, FL 33126 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: STEPHEN P. WALROTH-SADURNI

12/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHTIAINEN, KEIJO
Address: TROLLEY SQUARE, STE. 26C
City-St-Zip: WILMINGTON, DE 19806

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: STEPHEN P. WALROTH-SADURNI PER POA

MGR

12/03/2012

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