2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019512

Entity Name: MIAMI CAPITAL MANAGEMENT, LLC

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DR STE 1800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DR, STE 1800 MIAMI, FL 33131

FEI Number: 33-1016487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIPE, MARCELL ESQ 1001 BRICKELL BAY DR, STE 1800 MIAMI, FL 33131 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: MARCELL FELIPE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDEZ, PELAYO

Address: 1001 BRICKELL BAY DR, STE 1800

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: PELAYO MENDEZ MGR 10/06/2011