

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009922

FILED
Apr 22, 2010
Secretary of State

Entity Name: NORTH MIA INVESTMENTS, LLC

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133

FEI Number: 20-0934922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LORENZINO, JUAN
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133 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: TIMOTHY D RICHARDS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST TIER MANAGEMENT, INC
Address: 2665 SOUTH BAYSHORE DRIVE, STE 703
City-St-Zip: MIAMI, FL 33133

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: FIRST TIER MANAGEMENT, INC

MGR

04/22/2010

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