

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028382

FILED
May 10, 2011
Secretary of State

Entity Name: WISE HOLDINGS LLC

Current Principal Place of Business:

9195 COLLINS AVE
SUITE 903
MIAMI, FL 33160 US

New Principal Place of Business:

9195 COLLINS AVE
SUITE 903
MIAMI, FL 33154 US

Current Mailing Address:

9195 COLLINS AVE
SUITE 903
MIAMI, FL 33160 US

New Mailing Address:

9195 COLLINS AVE
SUITE 903
MIAMI, FL 33154 US

FEI Number: 32-0087904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CARY
9195 COLLINS AVE
SUITE 903
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WEISS, CARY
9195 COLLINS AVE
SUITE 903
MIAMI, FL 33154 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: CARY WEISS

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, CARY
Address: 9195 COLLINS AVE #903
City-St-Zip: MIAMI, FL 33154 US

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: CARY WEISS

MGRM

05/10/2011

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