

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028539

FILED
Nov 24, 2008
Secretary of State

Entity Name: ICE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 1080
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE., SUITE 1080
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1703365 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:

Name and Address of New Registered Agent:

AREVALO, JORGE
200 SOUTH BISCAYNE BLVD.
2730
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: JORGE AREVALO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: AREVALO, JORGE
Address: 200 SOUTH BISCAYNE BLVD. SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVE APT 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: AREVALO, JORGE
Address: 7000 ISLAND BLVD. APT 1807
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE AREVALO

MGR

11/24/2008

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