

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026640

Entity Name: MIDTOWN MIAMI NO. 1 LLC

FILED
Feb 05, 2013
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
701
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE
701
MIAMI, FL 33137

New Mailing Address:

141 5TH AVENUE
2ND FLOOR
NEW YORK, NY 10010

FEI Number: 20-1027310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAMUEL, DEBORAH
3301 NE 1ST AVE
701
MIAMI, FL 33137 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: DEBORAH SAMUEL

02/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDTOWN PARTNERS LLC
Address: 141 5TH AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10010

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: JACK CAYRE

MGR

02/05/2013

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