

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040817

Entity Name: MICC DEVELOPMENT, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

15476 NW 77 COURT
SUITE 409
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15476 NW 77 COURT
SUITE 409
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

18520 NW 67 AVE
SUITE 274
MIAMI LAKES, FL 33015 US

New Mailing Address:

18520 NW 67 AVE
SUITE 274
MIAMI LAKES, FL 33015 US

FEI Number: 90-0182175 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:

RIOS, ALEX
15476 NW 77 COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RIOS, ALEX
18520 NW 67 AVE
274
MIAMI LAKES, FL 33015 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: ALEX RIOS

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOS, ALEX
Address: 15476 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIOS, ALEX
Address: 18520 NW 67 AVE SUITE 274
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ALEX RIOS

MGRM

01/31/2009

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