

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045157

Entity Name: MIAMILUX LLC

FILED
Nov 16, 2008
Secretary of State

Current Principal Place of Business:

20912 S.W. 88 PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20912 S.W. 88 PLACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-1261601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTIAN A
2520 SW 22 STREET
SUITE 2-506
MIAMI, FL 33145 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: CHRISTIAN RODRIGUEZ

11/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RODRIGUEZ, CHRISTIAN
Address: 20912 S.W. 88 PLACE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: RODRIGUEZ, CHRISTIAN
Address: 20912 S.W. 88 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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

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: CHRISTIAN RODRIGUEZ

P

11/16/2008

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