2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045157

Entity Name: MIAMILUX LLC

FILED Nov 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1261601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTIAN A 20912 SW 88 PLACE MIAMI, FL 33189 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 RODRIGUEZ, CHRISTIAN

 Address:
 20912 S.W. 88 PLACE

 City-St-Zip:
 MIAMI, FL 33189

Title: D

 Name:
 RODRIGUEZ, CHRISTIAN

 Address:
 20912 S.W. 88 PLACE

 City-St-Zip:
 MIAMI, FL 33189

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 Statues.

SIGNATURE: CHRISTIAN RODRIGUEZ PRES 11/10/2010