

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068281

Entity Name: MINT SYSTEMS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

FEI Number: 20-4446044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ
1300 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RASCO, JOSE I III
701 BRICKELL AVENUE
SUITE 860
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: JOSE I RASCO III

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLE, JUAN
Address: 701 BRICKELL AVE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RASCO, JOSE I III
Address: 701 BRICKELL AVE SUITE 860
City-St-Zip: MIAMI, FL 33131

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: JOSE I RASCO III

MGR

01/31/2012

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