2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087568

Entity Name: MI RETIRO ALF, LLC

FILED Mar 17, 2012 Secretary of State

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

2793 W 72 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2793 W 72 STREET HIALEAH, FL 33016

FEI Number: 11-3758896 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:

HERNANDEZ, RICHARD 5565 W. 13 AVENUE HIALEAH, FL 33012 U

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: RICHARD HERNANDEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, RICHARD Address: 5565 W. 13 AVENUE City-St-Zip: HIALEAH, FL 33012

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: RICHARD HERNANDEZ MGRM 03/17/2012