2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096102

Entity Name: DBDS NORTH MIAMI, LLC.

FILED Dec 01, 2009 Secretary of State

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

3250 MARY ST. 2401 DOUGLAS RD SUITE 402 0

MIAMI, FL 33133 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3250 MARY ST. 2401 DOUGLAS RD SUITE 402 MIAMI, FL 33145 US MIAMI, FL 33133

FEI Number: 20-3559435 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: Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
3250 MARY STREET
3250 MARY STREET
32401 DOUGLAS RD
SUITE 402
COCONUT GROVE, FL 33133 US

SCHWARTZ, DARREN
2401 DOUGLAS RD
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: DARREN SCHWARTZ 12/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOLDBERG, MICHAEL
 Name:
 SCHWARTZ, DARREN

 Address:
 3250 MARY STREET SUITE 402
 Address:
 2401 DOUGLAS RD

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 MIAMI, FL 33145 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: DARREN SCHWARTZ MGR 12/01/2009