

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108745

FILED
Nov 17, 2011
Secretary of State

Entity Name: LA MIRADA INVESTMENTS I, LLC

Current Principal Place of Business:

3501 WEST VINE STREET, SUITE 335
KISSIMMEE, FL 34741

New Principal Place of Business:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

Current Mailing Address:

3501 WEST VINE STREET, SUITE 335
KISSIMMEE, FL 34741

New Mailing Address:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

FEI Number: 20-4191265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAILEY HARDING & ALLEN P.A.
15 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: ROBERT L. HARDING

11/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOUSIGNANT, JAMES
Address: 9664 WEATHERSTONE CT.
City-St-Zip: WINDERMERE, FL 34786

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: JAMES TOUSIGNANT

MGR

11/17/2011

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