

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123234

Entity Name: 3805 ONE MIAMI LLC

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

3326 MARY ST., STE. 601
MIAMI, FL 33133

New Principal Place of Business:

2829 BIRD AVENUE
SUITE 5, PMB 299
MIAMI, FL 33133 US

Current Mailing Address:

% VANESSA NAVARRO
2829 BIRD AVE., STE. 5, PMB 299
MIAMI, FL 33133

New Mailing Address:

2829 BIRD AVE
SUITE. 5, PMB 299
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ALBERT J P.A.
3326 MARY ST., STE. 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAVARRO, VANESSA
Address: 2829 BIRD AVE., STE. 5, PMB 299
City-St-Zip: MIAMI, FL 33133 US

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: VANESSA NAVARRO

MGR

04/25/2013

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