2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008968

Entity Name: MIA INVESTORS, LLC

FILED Oct 26, 2009 Secretary of State

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

2023 N. W. 84TH. AVENUE 2000 N. W. 84TH. AVENUE

DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

P. O. BOX 226257 MIAMI, FL 33222

FEI Number: 74-3158541 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:

MARINO, ALBERTO J
2023 N. W. 84TH. AVENUE
DORAL, FL 33122 US

MARINO, ALBERTO J
2000 N. W. 84TH. AVENUE
DORAL, FL 33122 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: ALBERTO J. MARINO 10/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P/D () Delete Title: () Change () Addition

 Name:
 ALBERTO, MARINO J
 Name:

 Address:
 2023 N.W. 84TH. AVENUE
 Address:

 City-St-Zip:
 DORAL, FL 33122
 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: RODRIGUEZ, ORLANDO Name: IVETTE, MARINO

Address: 16840 S. W. 87TH. COURT Address: 2000 N. W. 84TH AVENUE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33122

Title: T/D (X) Delete Title: () Change () Addition

 Name:
 ARABATZIS, ANGELO
 Name:

 Address:
 11730 S. W. 114TH. TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: ALBERTO J. MARINO PRES 10/26/2009