

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015726

Entity Name: MIRAGE HOLDINGS, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

19600 SW 110 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348298
MIAMI, FL 33234

New Mailing Address:

FEI Number: 20-4302025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO, DELAILA J
770 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
3850 BIRD ROAD
302
MIAMI, FL 33146 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: DELAILA ESTEFANO

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTEFANO, DELAILA J
Address: 3850 BIRD ROAD SUITE 302
City-St-Zip: MIAMI, FL 33146 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: DELAILA ESTEFANO

MGM

03/05/2012

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