

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030600

FILED
Dec 11, 2009
Secretary of State

Entity Name: MIAMI INTERNATIONAL REALTY GROUP, LLC

Current Principal Place of Business:

1333 SOUTH MIAMI AVENUE
SUITE 302
MIAMI, FL 33130

New Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

335 W ENID DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 20-4552184 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:

GOMEZ, MANUEL E MGR
1333 SOUTH MIAMI AVE
SUITE 302
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOMEZ, MANUEL E MGR
1789 SW 3RD AVE
MIAMI, FL 33129 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: MANUEL E GOMEZ

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAGUI, MARTHA C
Address: 1333 SOUTH MIAMI AVENUE #302
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: GOMEZ, MANUEL E
Address: 1333 SOUTH MIAMI AVENUE #302
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAGUI, MARTHA C
Address: 1789 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: GOMEZ, MANUEL E
Address: 1789 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: MANUEL E GOMEZ

MGRM

12/11/2009

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