

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036416

Entity Name: ADYS 1, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVE. SUITE 610
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

8777 COLLINS AVE. SUITE 610
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0497754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ADYLEIDE
8777 COLLINS AVE. SUITE 610
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: ADYLEIDE RIVERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERO, ADYLEIDE
Address: 8777 COLLINS AVE. SUITE 610
City-St-Zip: MIAMI BEACH, FL 33140

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: ADYLEIDE RIVERO

MGRM

05/05/2011

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