2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 12, 2008
Secretary of State

DOCUMENT# L06000050789

Entity Name: ONE MIAMI 3516, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE STE 500
MIAMI, FL 33131

New Principal Place of Business:

2000 ISLAND BLVD.
1701
MIAMI, FL 33160

Current Mailing Address:

1401 BRICKELL AVENUE STE 500
MIAMI, FL 33131

New Mailing Address:

2000 ISLAND BLVD
1701
MIAMI, FL 33160

FEI Number: **FEI Number Applied For (X)** **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:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, ELIZA
2828 CORAL WAY
207
MIAMI, FL 33145 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: GARCIA ELIZA 05/12/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DEL ROSARIO SANDOVAL, FRAYA
Address: 1401 BRICKELL AVENUE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SANDOVAL, FRAYA
Address: 2000 ISLAND BLVD. STE 1701
City-St-Zip: MIAMI, FL 33160

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: SANDOVAL FRAYA MGR 05/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date