

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050815

FILED
Feb 28, 2011
Secretary of State

Entity Name: MILE ONE PROPERTIES, LLC

Current Principal Place of Business:

2890 STATE ROAD 84
102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2890 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312

FEI Number: 20-4967797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, JUAN
2890 STATE ROAD 84
102
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

IZQUIERDO, JUAN
2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312 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: JUAN IZQUIERDO

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IZQUIERDO, JUAN
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: IZQUIERDO, HECTOR JR
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: IZQUIERDO, HECTOR SR
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HECTOR IZQUIERDO JR

MNGR

02/28/2011

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