

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L06000060137

Entity Name: MIAMIFLORIDA.COM LLC

Current Principal Place of Business:

16121 SOUTHWEST 76TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

16121 SW 76TH AVE.
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

16121 SOUTHWEST 76TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

16121 SW 76TH AVE.
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 22-3935813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MICHAEL P. SCHNABEL
16121 SW 76 AVE.
VILLAGE OF PALMETTO BAY, FL 33157 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: MICHAEL P. SCHNABEL

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNABEL, MICHAEL P
Address: 16121 SOUTHWEST 76TH AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGR () Delete
Name: SCHNABEL, ANA M
Address: 16121 SOUTHWEST 76TH AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: S (X) Delete
Name: SCHNABEL, ANA M
Address: 16121 SOUTHWEST 76TH AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: T (X) Delete
Name: SCHNABEL, MICHAEL P
Address: 16121 SOUTHWEST 76TH AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNABEL, MICHAEL P
Address: 16121 SW 76 AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGR (X) Change () Addition
Name: SCHNABEL, ANA M
Address: 16121 SW 76 AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P. SCHNABEL

MGR

03/26/2009

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