

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004734

Entity Name: MIAMI ICE LLC

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

16451 NE 15 AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16451 NE 15 AVE
MIAMI, FL 33162

New Mailing Address:

16471 NE 15 AVE
MIAMI, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, MACKENZY
13327 NE 3 CT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TAPEH, THOMAS
9610 CONCH SHELL MANOR
PLANTATION, FL 33324 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: THOMAS TAPEH

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOUSSAINT, MACKENZY
Address: 13327 NE 3 CT
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: TAPEH, THOMAS
Address: 13327 NE 3 CT
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Delete
Name: BROWN, KEVIN C
Address: 13327 NE 3 CT
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Delete
Name: WINSLEY, THEODORE T
Address: 13327 NE 3 CT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAPEH, THOMAS
Address: 9610 CONCH SHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: WINSLEY, THEODORE
Address: 9610 CONCH SHELL MANOR
City-St-Zip: MIAMI, FL 33324

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: THOMAS TAPEH

MGR

12/02/2008

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