

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021184

Entity Name: MIO DESIGN GROUP LLC

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

1410 20TH STREET
#214
MIAMI BEACH, FL 33139

Current Mailing Address:

1548 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

11410 NW 67 TERRACE
DORAL, FL 33178

FEI Number: 20-8509529 FEI Number Applied For () 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:

POSADA, MARCO
11410 NW 67 TERRACE
DORAL, FL 33178 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: MARCO POSADA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSADA, MARCO
Address: 11410 NW 67 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: MARQUEZ, ADRIANA
Address: 11410 NW 67 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SALUSSOLIA, PIERO
Address: 1548 BRICKELL AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SALUSSOLIA, PIERO
Address: 1410 20TH STREET #214
City-St-Zip: MIAMI BEACH, FL 33139

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: MARQUEZ, ADRIANA

MGRM

10/13/2008

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