

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021184

Entity Name: MIO DESIGN GROUP LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
#214
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11410 NW 67 TERRACE
DORAL, FL 33178

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARCO POSADA

MGM

02/11/2010

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