## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000054359

Entity Name: ALLMILMO FLORIDA, LLC

US

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 GRIFFIN ROAD SUITE C-262 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

150 E. 58TH STREET 10TH FL NEW YORK, NY 10155 US

FEI Number: 26-0222262 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:

SOLTOFF, MICHAEL 1855 GRIFFIN ROAD SUITE C-262 DANIA BEACH, FL 33004 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 SOLTOFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SOLTOFF, MICHAEL
 Name:

 Address:
 150 E 58TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10155 US
 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 SOLTOFF PRES 10/27/2008