

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059830

Entity Name: MILLER LAKES GROUP, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

2850 DOUGLAS ROAD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

P.O BOX 491345
KEY BISCAYNE, FL 33149

Current Mailing Address:

2850 DOUGLAS ROAD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

P.O BOX 491345
KEY BISCAYNE, FL 33149

FEI Number: 26-0346763 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:

HERNANDEZ, HECTOR ESQ.
2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO .
P.O BOX 491345
KEY BISCAYNE, FL 33149 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: ALFONSO MARTINEZ

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, ALFONSO
Address: 2850 DOUGLAS ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, ALFONSO
Address: P.O BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFONSO MARTINEZ

MRG

10/27/2009

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