

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077836

FILED
Feb 17, 2011
Secretary of State

Entity Name: E & V MIAMI REAL ESTATE, LLC.

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3109 GRAND AVENUE
SUITE 142
MIAMI, FL 33133 US

Current Mailing Address:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3109 GRAND AVENUE
SUITE 142
MIAMI, FL 33133 US

FEI Number: 26-0610796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MAX HAGEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENDAYAN, SALOMON
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: SALOMON BENDAYAN

MD

02/17/2011

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