

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077920

FILED
Apr 06, 2012
Secretary of State

Entity Name: MY WAY MANAGEMENT, LLC

Current Principal Place of Business:

16900 N BAY RD
1610
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

5900 COLLINS AVE
1101
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6770 INDIAN CREEK DRIVE
SUITE 8-L
MIAMI BEACH, FL 33141 US

New Mailing Address:

5900 COLLINS AVE
1101
MIAMI BEACH, FL 33140 US

FEI Number: 26-0612440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, LEO
6770 INDIAN CREEK DRIVE
SUITE 8-L
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CORVEA, JOSEPH
5900 COLLINS AVE
1101
MIAMI BEACH, FL 33140 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: JOSEPH CORVEA

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CORVEA, JOSEPH
Address: 5900 COLLINS AVE, APT 1101
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSEPH CORVEA

PRES

04/06/2012

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