

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093894

Entity Name: MI PIOJITA, LLC

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

New Principal Place of Business:

New Mailing Address:

10349 POINT VIEW CT
ORLANDO, FL 32836 US

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

VILLARROEL, MIGUEL A
825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 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: MIGUEL VILLARROEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLARROEL, MARIO E
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: GINTER DE VILLARROEL, MICHELLE
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: VILLARROEL, MARIO E
Address: 10349 POINT VIEW CT
City-St-Zip: ORLANDO, FL 32836 US

Title: MSR (X) Change () Addition
Name: GINTER DE VILLARROEL, MICHELLE
Address: 10349 POINT VIEW CT
City-St-Zip: ORLANDO, FL 32836 US

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: MICHELLE VILLARROEL

MRS

10/31/2008

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