

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030871

Entity Name: MIIIX, LLC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

77 HARBOR DR, UNIT 11
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

77 HARBOR DRIVE
UNIT 11
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

77 HARBOR DR, UNIT 11
KEY BISCAYNE, FL 33149 US

New Mailing Address:

77 HARBOR DRIVE
UNIT 11
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

LIN, ALLEN
4015 SW 16TH TERRACE
UNIT 7
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LIN, ALLEN
77 HARBOR DRIVE
UNIT 11
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: ALLEN LIN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIN, ALLEN
Address: 77 HARBOR DRIVE, UNIT 11
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: CHANG, HSIN TING
Address: 77 HARBOR DRIVE, UNIT 11
City-St-Zip: KEY BISCAYNE, FL 33149 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: ALLEN LIN

MGRM

03/31/2010

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