2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065816

Entity Name: MISTI HOLDINGS LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7545 EAST TREASURE DRIVE, APT. 7-D NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7545 EAST TREASURE DRIVE, APT. 7-D NORTH BAY VILLAGE, FL 33141 1000 ISLAND BLVD. SUITE 1212 AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-2942737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, MARIELA 7545 EAST TREASURE DRIVE, APT. 7-D NORTH BAY VILLAGE, FL 33141 US MEDINA, MARIELA 1000 ISLAND BLVD. SUITE 1212 AVENTURA, FL 33160 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: MARIELA MEDINA 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MEDINA, MARIELA

Address: 1000 ISLAND BLVD. SUITE 1212

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: MARIELA MEDINA MGR 03/01/2011