

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001759

FILED
Oct 23, 2010
Secretary of State

Entity Name: MIRAMAR AND CHAIREL, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.
SUITE 52
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149

FEI Number: 80-0626311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD.
SUITE 420
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: MELISSA P. LANZA

10/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMAYO SOBERA, GERARDO G
Address: 260 CRANDON BLVD., STE. 53
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARDO G TAMAYO SOBERA

MGR

10/23/2010

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