

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000019018

Entity Name: MIGDAL CAPITAL GROUP LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE SUITE 1720
MIAMI, FL 33131 US

New Principal Place of Business:

3363 NE 163RD STREET
SUITE 801
MIAMI, FL 33160 US

Current Mailing Address:

1 SE 3RD AVE SUITE 1720
MIAMI, FL 33131 US

New Mailing Address:

3363 NE 163RD STREET
SUITE 801
MIAMI, FL 33160 US

FEI Number: 80-0434904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSITA, COHEN
3363 NE 163RD STREET
SUITE 801
MIAMI, 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: ROSITA COHEN

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, ROSITA
Address: 3363 NE 163RD STREET SUITE 801
City-St-Zip: MIAMI, FL 33160 US

Title: VP
Name: COHEN, TAMARA
Address: 3363 NE 163RD STREET SUITE 801
City-St-Zip: MIAMI, FL 33160 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: ROSITA COHEN

MGRM

11/02/2011

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