

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026615

FILED
Oct 11, 2010
Secretary of State

Entity Name: DESIGN DISTRICT HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

2 NE 39TH STREET
MIAMI DESIGN DISTRICT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 39TH STREET
MIAMI DESIGN DISTRICT
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIMON SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: SIMON SIGALOS & SPYREDES, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATON, TED
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

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: TED PLATON

MGRM

10/11/2010

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