

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080909

FILED
Sep 27, 2011
Secretary of State

Entity Name: DUBOFF INVESTMENTS MIAMI, LLC

Current Principal Place of Business:

795 NE 95 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

795 NE 95 STREET
MIAMI SHORES, FL 33138

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:

KENNETH R. DUBOFF, P.A.
12430 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KENNETH R. DUBOFF, P.A.
680 NE 127 STREET
NORTH MIAMI, FL 33161 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: KENNETH R. DUBOFF, PRESIDENT

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBOFF, KENNETH R
Address: 795 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: DUBOFF, PATRICIA A
Address: 795 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KENNETH R. DUBOFF

MGR

09/27/2011

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