2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000009456

Entity Name: MIRABAL & CO. LLC

FILED Oct 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300 SW 36 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13300 SW 36 ST MIAMI, FL 33175

FEI Number: 27-5147913 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:

MIRABAL, ADOLFO C 13300 SW 36 ST MIAMI, FL 33175 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: ADOLFO MIRABAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIRABAL, ADOLFO C

 Address:
 13300 SW 36 ST

 City-St-Zip:
 MIAMI, FL 33175

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: ADOLFO MIRABAL MGR 10/03/2011