## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000012681

Entity Name: MIRTEC INTERNATIONAL, LLC

FILED Sep 28, 2011 Secretary of State

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

7001 S.W. 112TH STREET 201 S BISCAYNE BLVD MIAMI, FL 33156 28 TH FLOOR

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

7001 S.W. 112TH STREET

MIAMI, FL 33156

201 S BISCAYNE BLVD
28 TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-2019216 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:

LOPEZ, GUSTAVO V
THOMAS & COMPANY CPA PA
7921 S.W. 40TH STREET, STE. 50
9710 STIRLING RD

MIAMI, FL 33156 US 101 COOPER CITY, FL 33024 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: JOSE THOMAS 09/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ISKANDAR, RAMI N Address: 201 S BISCAYN City-St-Zip: MIAMI, FL 33156

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: RAMI ISKANDAR MGR 09/28/2011