

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000057647

FILED
Oct 08, 2013
Secretary of State

Entity Name: MIAMI ENTERPRISES USA, LLC.

Current Principal Place of Business:

298 NE 181ST STREET
MIAMI, FL 33162

New Principal Place of Business:

3146 JOHN P. CURCI DRIVE
SUITE 9
HALLANDALE, FL 33009

Current Mailing Address:

298 NE 181ST STREET
MIAMI, FL 33162

New Mailing Address:

3146 JOHN P. CURCI DRIVE
SUITE 9
HALLANDALE, FL 33009

FEI Number: 27-2759585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINNEY, MARCUS A
298 NE 181 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SWINNEY, MARCUS A
3146 JOHN P. CURCI DRIVE
SUITE 9
HALLANDALE, FL 33009 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: MARCUS A. SWINNEY

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SWINNEY, MARCUS A
Address: 3146 JOHN P. CURCI DRIVE STE. 9
City-St-Zip: HALLANDALE, FL 33009

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: MARCUS A. SWINNEY

CEO

10/08/2013

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