

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059262

FILED
Oct 24, 2013
Secretary of State

Entity Name: AMERICAN ELECTRIC MIAMI LLC

Current Principal Place of Business:

2000 NE 146TH ST
AE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY APT 23E
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2766150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAD, ARIE
19355 TURNBERRY WAY
APT 23E
AVENTURA, FL 33180 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: ARIE GAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAD, ARIE
Address: 19355 TURNBERRY WAY APT 23E
City-St-Zip: AVENTURA, FL 33180 US

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: ARIE GAD

MGR

10/24/2013

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