2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110462

Entity Name: MIAMI FORTUNE, LLC

FILED Sep 27, 2011 Secretary of State

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

6538 COLLINS AVE 6538 COLLINS AVE **UNIT 337**

#337

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE 6538 COLLINS AVE

UNIT 337 #337

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 27-3842350 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:

CORPORATION SERVICE COMPANY KARPOV, ANDREI 1201 HAYS STREET 6538 COLLINS AVE

TALLAHASSEE, FL 32301 #337 US MIAMI BEACH, FL 33141 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: ANDREI KARPOV 09/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARPOV, ANDREI Name:

Address: 6538 COLLINS AVE. UNIT 337 City-St-Zip: MIAMI BEACH, FL 33141

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: ANDREI KARPOV **MGR** 09/27/2011