2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000115172

Entity Name: MIAMI LITERARY AGENCY LLC.

FILED Nov 08, 2011 Secretary of State

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

245 SE 1ST STREET STE 214 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET STE 214 13441 S.W. 25TH STREET MIAMI, FL 33131 MIAMI, FL 33175

FEI Number: 27-4619437 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:

SAN PEDRO, MIGUEL 245 SE 1ST STREET STE 214 MIAMI, FL 33131 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: MIGUEL SAN PEDRO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERNANDEZ, MARIA T

 Address:
 13441 SW 25 STREET

 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: MARIA TERESA FERNANDEZ MS. 11/08/2011