

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000125084

FILED
Mar 12, 2012
Secretary of State

Entity Name: MINIMALIST TECHNOLOGY SOLUTIONS LLC

Current Principal Place of Business:

3444 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3444 PIERCE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-4252578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TARUD, MAURICIO J
3444 PIERCE STREET
HOLLYWOOD, FL 33021 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: MAURICIO TARUD

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARUD, MAURICIO
Address: 3444 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: URUETA, KAREN
Address: 3444 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MAURICIO TARUD

MGR

03/12/2012

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