

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000013287

FILED
Jan 03, 2013
Secretary of State

Entity Name: ACCES IMMOBILIER MIAMI LLC

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 311
MIAMI BEACH, FL 33139

New Principal Place of Business:

3101 INDIAN CREEK
SUITE 205
MIAMI BEACH, FL 33140

Current Mailing Address:

235 LINCOLN ROAD
SUITE 311
MIAMI BEACH, FL 33139

New Mailing Address:

3101 INDIAN CREEK
SUITE 205
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI INVESTMENT BROKERS INC.
235 LINCOLN ROAD
SUITE 311
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BODY GEAR OF MIAMI LLC
3101 INDIAN CREEK
SUITE 205
MIAMI, FL 33140 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: PIERRE PERDREAU

01/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BODY GEAR OF MIAMI LLC
Address: 3101 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: PIERRE PERDREAU

MGR

01/03/2013

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