

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000025213

Entity Name: MIA GSM, LLC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

510 NE 34TH ST
SUITE 3
MIAMI, FL 33137

New Principal Place of Business:

7901 HISPANOLA AVE.
SUITE 701
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

510 NE 34TH ST
SUITE 3
MIAMI, FL 33137

New Mailing Address:

7901 HISPANOLA AVE.
SUITE 701
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 45-0613652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUHOUR, DIEGO
510 NE 34TH ST
SUITE 3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DUHOUR, DIEGO
7901 HISPANOLA AVE.
SUITE 701
NORTH BAY VILLAGE, 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: DIEGO DUHOUR

09/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DUHOUR, DIEGO
Address: 7901 HISPANOLA AVE, SUITE 701
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: GUARDAMAGNA, LORENA P
Address: 7901 HISPANOLA AVE, SUITE 701
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: DUHOUR, HORACIO R
Address: 7901 HISPANOLA AVE, SUITE 701
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DIEGO DUHOUR

MGR

09/29/2014

Electronic Signature of Authorized Person

Date