2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000044301

Entity Name: MIAMI INVESTMENT TRUST, LLC

FILED Oct 03, 2012 Secretary of State

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

11850 SW 19 LN # 175 SUITE 175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11850 SW 19 LN # 175 SUITE 175 MIAMI, FL 33175

FEI Number: 45-4782177 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:

MATEU, JANET 11850 SW 19 LN # 175 SUITE 175 MIAMI, FL 33175 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: JANET MATEU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JANET, MATEU

Address: 11850 SW 19 LN SUITE 175

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: JANET MATEU MGR 10/03/2012