

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 01, 2014
Secretary of State

DOCUMENT# L12000147114

Entity Name: MIR INVESTMENT LLC

Current Principal Place of Business:

92 SW 3RD STREET
1603
MIAMI, FL 33130

New Principal Place of Business:

1750 N. BAYSHORE DR.
5106
MIAMI, FL 33132

Current Mailing Address:

92 SW 3RD STREET
1603
MIAMI, FL 33130

New Mailing Address:

MIRLINA@HOTMAIL.FR
MIRLINA@HOTMAIL.FR
MIAMI, FL 33130

FEI Number: 46-1440933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIR, LINA
92 SW 3RD STREET
1603
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MIR, LINA
1750 N. BAYSHORE DR.
5106
MIAMI, FL 33132 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: LINA

05/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: MIR, LINA
Address: 1750 N. BAYSHORE DR. APT#5106
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: EL-MIR, RACHID
Address: 1750 N. BAYSHORE DR. APT#5106
City-St-Zip: MIAMI, FL 33132

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: LINA MIR

CEO

05/01/2014

Electronic Signature of Authorized Person

Date