

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000147114

Entity Name: MIR INVESTMENT LLC

FILED  
May 01, 2014  
Secretary of State

## 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