2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# M05000005639

Entity Name: MIAMI MERCHANTS MART LLC

Current Principal Place of Business:

C/O CHERA & SONS
362 FIFTH AVE., SUITE 1201
NEW YORK, NY 1001

New Principal Place of Business:

Current Mailing Address:

C/O CHERA & SONS
362 FIFTH AVE., SUITE 1201
NEW YORK, NY 1001

New Mailing Address:

FEI Number: 20-3572948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: UNITED CORPORATE SERVICES, INC.
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHERA, ISAAC
Address: 362 FIFTH AVE., SUITE 1201
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISAAC CHERA MAN 10/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date