

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051753

FILED
Aug 28, 2014
Secretary of State

Entity Name: MAK-C112, LLC

Current Principal Place of Business:

4141 NE 2 AVENUE, SUITE 105-C
MIAMI, FL 33137

New Principal Place of Business:

7918 HARBOR IS DR
UNIT 112
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

4141 NE 2 AVENUE, SUITE 105-C
MIAMI, FL 33137

New Mailing Address:

7918 HARBOR IS DR
UNIT 112
NORTH BAY VILLAGE, FL 33141

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
4141 NE 2ND AVENUE
105-C
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TUIL, JOEL
7918 HARBOR IS DR
UNIT 112
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: JOEL TUIL

08/28/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ZAJDENBERG, MICHEL
Address: 7918 HARBOR IS DR, UNIT 112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: ZAJDENBERG, KEVIN
Address: 7918 HARBOR IS DR, UNIT 112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MICHEL ZAJDENBERG

MGR

08/28/2014

Electronic Signature of Authorized Person

Date