

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000047116

FILED
Feb 27, 2014
Secretary of State

Entity Name: EXPANSION MIAMI BEACH, LLC

Current Principal Place of Business:

10275 COLLINS AVE
323
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE
323
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 99-0375249 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NUCETE VELANDIA, OMAR ENRIQUE
10275 COLLINS AVE
323
BAL HARBOUR, FL 33154 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: ON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: VILLALOBOS DE NUCETE, MARTA MIREYA
Address: 10275 COLLINS AVE - # 323
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: BESSON DE FABREGAS, MIREYA E
Address: 10275 COLLINS AVE - # 323
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: NUCETE VELANDIA, OMAR ENRIQUE
Address: 10275 COLLINS AVE - # 323
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: NUCETE VILLALOBOS, OMAR EDUARDO
Address: 10275 COLLINS AVE - # 323
City-St-Zip: BAL HARBOUR, FL 33154 US

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: OMAR NUCETE

MR

02/27/2014

Electronic Signature of Authorized Person

Date