

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000054331

Entity Name: 3308 BEACHWALK, LLC

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

7550 RED ROAD
SUITE 208
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PROLONGACION XOCHALCO #857
COLONIAL RESIDENCIAL EMPERADORES, CP
MEXICO, DF 00320

New Mailing Address:

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

Name and Address of Current Registered Agent:

A&R CONSULTANTS, LLC
7550 RED ROAD
SUITE 208
MIAMI, FL 33143 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: ALEXANDER P ALMAZAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DOMINGUEZ BARROSO, CARLOS
Address: PROLONGACION XOCHALCO #857, COLONIAL RESI.
City-St-Zip: MEXICO, DF 03320

Title: MGR
Name: DOMINGUEZ BARROSO, ALEJANDRA
Address: PROLONGACION XOCHALCO #857, COLONIAL RESI.
City-St-Zip: MEXICO, DF 03320

Title: MGR
Name: DOMINGUEZ BARROSO, DANIEL
Address: PROLONGACION XOCHALCO #857, COLONIAL RESI.
City-St-Zip: MEXICO, DF 00320

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: ALEXANDER P ALMAZAN

Electronic Signature of Authorized Person

RA

10/01/2014

Date