

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013150

Entity Name: ALL PARAMOUNT, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 US

FEI Number: 26-1983094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
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: ALLAN KOLTUN

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVES DE LEVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132 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 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: THIBAUT RIVES DE LAVAYSSE

MGR

09/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date