

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055498

Entity Name: NUCELL, LLC

FILED
Feb 03, 2014
Secretary of State

Current Principal Place of Business:

463 W 62ND STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

463 W 62ND STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 33-1217049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOT ESQ.
9100 SOUTH DADELAND BLVD., PH-1
MIAMI BEACH, FL 33140 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: NORA CACCIAMANI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CACCIAMANI, CHRISTIAN
Address: 463 W 62ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CACCIAMANI, NORA
Address: 463 W 62ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: NORA CACCIAMANI

MANA

02/03/2014

Electronic Signature of Authorized Person

Date