2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 30, 2014
Secretary of State

DOCUMENT# L12000128729

Entity Name: CHATEAUX AND COMPANY, LLC

Current Principal Place of Business:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
12F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
12F
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ.
BOYER LAW FIRM, P.L.
9471 BAYMEADOWS ROAD, SUITE 404
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ELMALEH, VANESSA ESQ.
407 LINCOLN RD
12F
MIAMI, FL 33139 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: VANESSA ELMALEH 04/30/2014
Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR
Name: CHATEAU, FREDERIC
Address: 407 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CHATEAU, SAMYA
Address: 407 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: FREDERIC CHATEAU MGR 04/30/2014
Electronic Signature of Authorized Person Date