2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000146329

Entity Name: HEAGRAND 1, LLC

FILED
Jan 19, 2015
Secretary of State
CR8143375377

Current Principal Place of Business:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132

FEI Number: 47-2823390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAULT, DANIEL 1717 N BAYSHORE DRIVE SUITE 213 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: DANIEL NAULT 01/19/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BERUBE, CHRISTIAN

Address 1717 N BAYSHORE DRIVE, SUITE 213

City-State-Zip: MIAMI FL 33132

SIGNATURE: CHRISTIAN BERUBE

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/19/2015 Date