

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000001941

Entity Name: 511 GROUP, LLC

Current Principal Place of Business:

450 ALTON ROAD, APT. 606
MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD, APT. 606
MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE, SUITE 215
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: DENNIS R. BEDARD

02/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BENZAQUEN, LAURENT
Address 450 ALTON ROAD, APT. 606
City-State-Zip: MIAMI BEACH FL 33139

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.

SIGNATURE: LAURENT BENZAQUEN

MANAGER

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date