

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M14000004428

Entity Name: LATICO LLC

Current Principal Place of Business:

ONE MEADOWLANDS PLAZA
3RD FLOOR
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

ONE MEADOWLANDS PLAZA
3RD FLOOR
EAST RUTHERFORD, NJ 07073 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: CSC

04/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MOTTAHEDEH, MAHNAZ
Address ONE MEADOWLANDS PLAZA, 3RD
FLOOR
City-State-Zip: EAST RUTHERFORD NJ 07073

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: MAHNAZ MOTTAHEDEH

MEMBER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date