

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007618

Entity Name: FOURTH CONCEPT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD
2515
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DR
1909
MIAMI, FL 33131

Current Mailing Address:

325 S BISCAYNE BLVD
2515
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DR
1909
MIAMI, FL 33131

FEI Number: 65-1108457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, GUSTAVO
325 S BISCAYNE BLVD
2515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA, GUSTAVO
999 BRICKELL BAY DR
1909
MIAMI, FL 33131 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: GUSTAVO MESA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESA, GUSTAVO
Address: 999 BRICKELL BAY DR UNIT 1909
City-St-Zip: MIAMI, FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO MESA

MGRM

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date