

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069818

FILED
Jan 18, 2013
Secretary of State

Entity Name: MICHEL DENIRO ENTERPRISES, LLC

Current Principal Place of Business:

1521 ALTON RD SUITE 761
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1635 OLD 41 HWY
SUITE 112-111
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 77-0647995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINNEY, LAMICHAEL
1521 ALTON RD SUITE 761
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: LAMICHAEL FINNEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FINNEY, LAMICHAEL
Address: 1521 ALTON ROAD SUITE 761
City-St-Zip: MIAMI, FL 33139

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: LAMICHAEL FINNEY

CEO

01/18/2013

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