

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022821

FILED
Dec 05, 2014
Secretary of State

Entity Name: MARK EDWARD INVESTMENTS, LLC

Current Principal Place of Business:

101 EL VEDADO
PALM BEACH, FL 33480

New Principal Place of Business:

201 EL VEDADO ROAD
PALM BEACH, FL 33480

Current Mailing Address:

C/O JEFFREY FEINMAN, DDK & COMPANY
ONE PENN PLAZA, 54TH FLOOR
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 20-2450520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480 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: GUY RABIDEAU

12/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: FREITAS, MARK E
Address: 201 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARK E. FREITAS

MGRM

12/05/2014

Electronic Signature of Authorized Person

Date