

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029552

FILED
Oct 05, 2012
Secretary of State

Entity Name: AMARE-LLC

Current Principal Place of Business:

2400 COLLINS AVE.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403385
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 14-1938425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY J
2421 LAKE PANCOAST DRIVE
APT. 1 H
MIAMI BEACH, FL 33140 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: ANTHONY MARZILLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARZILLI, ANTHONY J
Address: P.O. BOX 403385
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANTHONY MARZILLI

MR

10/05/2012

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