

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029552

Entity Name: AMARE-LLC

FILED
May 21, 2014
Secretary of State

Current Principal Place of Business:

2400 COLLINS AVE.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2421 LAKE PANCOAST DR
1H
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

2421 LAKE PANCOAST DR
1H
MIAMI BEACH, FL 33140 US

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 J MARZILLI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGMR
Name: MARZILLI, ANTHONY J
Address: 2421 LAKE PANCOAST DR 1H
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANTHONY J MARZILLI

MGMR

05/21/2014

Electronic Signature of Authorized Person

Date