

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045619

FILED
Aug 14, 2014
Secretary of State

Entity Name: BANYAN RIDGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2849941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA VEGA, DANIA
3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: DANIEL R. LEWIS, TTE OF PETER LEWIS TR AGR
Address: 3585 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: LEWIS, JONATHAN D
Address: 3575 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JONATHAN D. LEWIS

MGR

08/14/2014

Electronic Signature of Authorized Person

Date