2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED Dec 06, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BISCAYNE BLVD SUITE 100 MIAMI, FL 33132 UN

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

UN

FEI Number: 20-4768756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERMELSTEIN, MICHAEL 3211 PONCE DE LEON BLVD SUITE 305 CORAL GABLES, FL 33134 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: MICHAEL MERMELSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRIN Name: JAIN, AVRA

Address: 900 BISCAYNE BLVD #1706 City-St-Zip: MIAMI, FL 33132 US

Title: PRIN

Name: COHEN, ABRAHAM

Address: 2750 NE 195TH STREET - 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: PRIN

Name: MURPHY, PAUL Address: 7620 COQUINA DRIVE

City-St-Zip: NORTH BAY VILLAGE, FL 33143

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 Statues.

SIGNATURE: AVRA JAIN MGR 12/06/2013