

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115062

Entity Name: DENARII SYSTEMS, LLC

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
MIAMI, FL 33133

New Mailing Address:

FEI Number: 22-3948528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, ADAM J
HALL, LAMB AND HALL, P.A.
2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HALL, ADAM S
HALL, LAMB AND HALL, P.A.
2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 1
MIAMI, FL 33133 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: ADAM S. HALL

10/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LYNQVED, MARITZA
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GUZMAN, JORGE
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CORDOVEZ, SEBASTIAN
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI, 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: MARITZA LYNQVED

MGR

10/01/2014

Electronic Signature of Authorized Person

Date