

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053676

Entity Name: M3 INVESTMENT GROUP, LLC

FILED
Nov 01, 2014
Secretary of State

Current Principal Place of Business:

14015 NW 19TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

3970 NW 132ND ST BAY J
OPA LOCKA, FL 33054 US

Current Mailing Address:

130 NORTHEAST 173RD STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-8872721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARDIN, MARIE
130 NORTHEAST 173RD STREET
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

JOSEPH, EMMANUEL
130 NE 173RD ST
MIAMI, FL 33162 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: EMMANUEL JOSEPH

11/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PD
Name: AUGUSTAVE, MITCH G
Address: 130 NORTHEAST 173RD STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: MITCH AUGUSTAVE

PD

11/01/2014

Electronic Signature of Authorized Person

Date