

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043279

FILED
Apr 02, 2014
Secretary of State

Entity Name: BAL HARBOUR INVESTMENTS, LLC

Current Principal Place of Business:

1060 95 ST.
#4
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1060 95 ST.
#4
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-2527404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHALA, NUA
1060 95 ST.
#4
BAY HARBOR ISLANDS, FL FL 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: NUA SHALA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SHALA, NUA
Address: 1060 95 ST., #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: SALJANIN, JACK
Address: 1060 95 ST., #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: NUA SHALA

Electronic Signature of Authorized Person

MGR

04/02/2014

Date