

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061823

FILED
Aug 12, 2014
Secretary of State

Entity Name: HIGH PINES HOLDINGS, LLC

Current Principal Place of Business:

90 EDGEWATER DR
PH6
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
PH6
CORAL GABLES, FL 33133 US

New Mailing Address:

90 EDGEWATER DR
PH6
CORAL GABLES, FL 33133 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVAJAL, DENNIS V
90 EDGEWATER DR
PH6
CORAL GABLES, 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: DENNIS CARVAJAL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CARVAJAL, DENNIS V
Address: 90 EDGEWATER DR. PH6
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: NOVOA, ANGELA C
Address: 600 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 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: DENNIS CARVAJAL

MGR

08/12/2014

Electronic Signature of Authorized Person

Date