

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062843

FILED
Sep 22, 2014
Secretary of State

Entity Name: ETHAN HUGH ENTERPRISE, LLC

Current Principal Place of Business:

9964 SANDALFOOT BLVD.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9964 SANDALFOOT BLVD.
BOCA RATON, FL 33428 US

New Mailing Address:

1582 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

FEI Number: 26-2882239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUGH
9964 SANDALFOOT BLVD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NGUYEN, TRANG
1582 THE 12TH FAIRWAY
WELLINGTON, FL 33414 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: TRANG THU NGUYEN

09/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: NGUYEN, TRANG T
Address: 1582 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 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: TRANG THU NGUYEN

MGRM

09/22/2014

Electronic Signature of Authorized Person

Date