

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064020

Entity Name: 851-3203, LLC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLET, BERNARD
Address: 12 RUE LOUIS TEVENET
City-St-Zip: LYON FRANCE, FR 69004

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD COLLET

MGRM

09/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date