

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098294

Entity Name: MEITAL 1 LLC

FILED
Feb 04, 2014
Secretary of State

Current Principal Place of Business:

333 CLEVELAND STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3350 SW 57TH PL
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3604060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMANN, MARC
3350 SW 57TH PL
FT. LAUDERDALE, FL 33312 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: MARC EISENMANN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: EISENMANN, MARC
Address: 3350 SW 57TH PL
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARC EISENMANN

MGR

02/04/2014

Electronic Signature of Authorized Person

Date