

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027280

Entity Name: COMTE D'ARTOIS, LLC

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

19386 SW 78 PL CUTLER CAY
CUTLER BAY, FL 33157

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Mailing Address:

19386 SW 78 PL CUTLER CAY
CUTLER BAY, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, GILLES E
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHOUKROUN, GILLES E
19386 SW 78 PL CUTLER CAY
CUTLER BAY, FL 33157 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: G. CHOUKROUN

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOUKROUN, GILLES E
Address: 19386 SW 78 PL CUTLER CAY
City-St-Zip: CUTLER BAY, FL 33157

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: G. CHOUKROUN

M

08/08/2011

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