

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045387

FILED
Oct 23, 2014
Secretary of State

Entity Name: LAURENTMEYER "L.L.C."

Current Principal Place of Business:

500 S. FEDERAL HWY
UNIT 2006
HALLANDALE, FL 33009 US

New Principal Place of Business:

1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

500 S. FEDERAL HWY
UNIT 2006
HALLANDALE, FL 33009 US

New Mailing Address:

1946 TYLER STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-4839172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LAURENT L
996 SANIBEL DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MEYER, LAURENT L
946 SANIBEL DR
HOLLYWOOD, FL 33019 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: LAURENT MEYER

10/23/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MEYER, LAURENT L MR.
Address: 946 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: MEYER, DELPHINE
Address: 946 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: LAURENT MEYER

MGR

10/23/2014

Electronic Signature of Authorized Person

Date