

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000031394

FILED
Nov 18, 2014
Secretary of State

Entity Name: M3 AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801

New Principal Place of Business:

250 N ORANGE AVE
SUITE 610
ORLANDO, FL 32801

Current Mailing Address:

250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801

New Mailing Address:

250 N ORANGE AVE
SUITE 610
ORLANDO, FL 32801

FEI Number: 45-1498523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, RICK
250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

QUINN, CAILAM
250 N ORANGE AVE SUITE 610
ORLANDO, FL 32801 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: CAILAM QUINN

11/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MCMANUS, COILIN M
Address: 250 N ORANGE AVE SUITE 610
City-St-Zip: ORLANDO, FL 32801

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: COILIN MCMANUS

MGRM

11/18/2014

Electronic Signature of Authorized Person

Date