

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038511

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMARELIS MANAGEMENT, LLC

Current Principal Place of Business:

1823 SW 100 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 403033
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL SOLUTIONS GROUP, P.L.
18305 BISCAYNE BLVD STE 200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, ANA A
1823 SW 100 AVE
MIAMI, FL 33165 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: ANA AMARELIS SANCHEZ

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SANCHEZ, ANA A
Address: PO BOX 403033
City-St-Zip: MIAMI BEACH, FL 33140

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: ANA AMARELIS SANCHEZ

PRES

04/09/2012

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