

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000044406

Entity Name: MAS-RITE, LLC

FILED
Aug 19, 2014
Secretary of State

Current Principal Place of Business:

80 SW 8 STREET
2310
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET
2310
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-4760722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
2310
MIAMI, FL 33130 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: LISA CAPOTE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MELENDEZ, ALEJANDRO
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MELENDEZ, MAURICIO A
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: SERNA, ANA M
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MUNOZ, JULIAN JANNA
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO MELENDEZ

MGR

08/19/2014

Electronic Signature of Authorized Person

Date