

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051360

Entity Name: PLAYA MAGIA LLC

FILED
Apr 16, 2014
Secretary of State

Current Principal Place of Business:

9041 FROUDE AVE
SURFSIDE, FL 33154

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
#1902
MIAMI BEACH, FL 33139 US

Current Mailing Address:

9041 FROUDE AVE
SURFSIDE, FL 33154

New Mailing Address:

1000 SOUTH POINTE DRIVE
#1902
MIAMI BEACH, FL 33139 US

FEI Number: 27-2595091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHNER, ROBERT
9041 FROUDE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

KRIEGER, MATTHEW
1000 SOUTH POINTE DRIVE
#1902
MIAMI BEACH, FL 33139 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: MATTHEW KRIEGER

04/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EICHNER, ROBERT
Address: 184 PATTON MOUNTAIN ROAD
City-St-Zip: ASHEVILLE, NC 28804 US

Title: MGRM
Name: KRIEGER, MATTHEW
Address: 1000 SOUTH POINTE DRIVE #1902
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: WEINTRAUB, MITCH
Address: 2555 E. MADISON DR.
City-St-Zip: ATLANTA, GA 30360 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: MATTHEW KRIEGER

MGRM

04/16/2014

Electronic Signature of Authorized Person

Date